

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078216

Entity Name: WEINBERG & CO. WPB, LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

6100 GLADES ROAD
SUITE 205
BOCA RATON, FL 33434

New Principal Place of Business:

1764 N. CONGRESS AVE.
SUITE 200
WEST PALM BEACH, FL 33409

Current Mailing Address:

6100 GLADES ROAD
SUITE 205
BOCA RATON, FL 33434

New Mailing Address:

1764 N. CONGRESS AVE.
SUITE 200
WEST PALM BEACH, FL 33409

FEI Number: 45-2695247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, BRUCE H
6100 GLADES ROAD
SUITE 205
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

WEINBERG, BRUCE H
1764 N. CONGRESS AVE.
SUITE 200
WEST PALM BEACH, FL 33409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUCE WEINBERG

02/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEINBERG, ELLIOTT
Address: 6100 GLADES ROAD SUITE 205
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR
Name: WEINBERG, BRUCE
Address: 1764 N. CONGRESS AVE. #200
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE WEINBERG

MGR

02/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date