

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005921

Entity Name: W & P HOLDINGS, L.L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0970647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
8000 PETERS ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALSBURG, PAUL
Address: 3950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: SALSBURG, WILLIAM
Address: 3950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL SALSBURG

MGRM

01/05/2011

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