

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 24, 2011
Secretary of State**

DOCUMENT# M10000003478

Entity Name: ROYALE WPB PROPERTIES, LLC

Current Principal Place of Business:

% MARC D. WIGDER
5801 N CONGRESS AVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

% MARC D. WIGDER
5801 N CONGRESS AVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-3213928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGDER, MARC D
5801 N CONGRESS AVE
BOCA RATON, FL 33487 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: MGRM
Name: WIGDER INVESTMENT GROUP, LLC
Address: 3863 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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: MARC D WIGDER MGRM 02/24/2011

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