2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056559

Entity Name: 1604 WPB, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY SUITE 317233

PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY SUITE 317233 PALM BEACH, FL 33480 US

FEI Number: 20-1539235 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, JEFFREY H 340 ROYAL POINCIANA WAY SUITE 317233 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2016

Secretary of State

CC2086359454

Authorized Person(s) Detail:

Title MGRM

Name FISHER, JEFFREY H

Address 340 ROYAL POINCIANA WAY

SUITE 317233

City-State-Zip: PALM BEACH FL 33480

SIGNATURE: JEFFREY H FISHER

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

01/27/2016

Date