

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025572

Entity Name: W & B HOLDINGS, LLC

FILED  
Apr 26, 2012  
Secretary of State

**Current Principal Place of Business:**

1330 S. E. 4TH AVENUE  
SUITE A  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

1330 S. E. 4TH AVENUE  
SUITE A  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

FEI Number: 20-1971151      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEDER, NATHAN I ESQ.  
1330 S. E. 4TH AVENUE  
SUITE G  
FORT LAUDERDALE, FL 33316 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: BODENHAMER, WILLIAM H JR.  
Address: 1330 S. E. 4TH AVENUE, SUITE D  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WILLIAM H BODENHAMER      MGRM      04/26/2012

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