

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055823

FILED
Jan 23, 2006
Secretary of State

Entity Name: WS HOLDINGS LLC

Current Principal Place of Business:

738 WEST 50TH ST.
MIAMI BEACH, FL 33140

New Principal Place of Business:

700 NE 75TH ST
MIAMI, FL 33138

Current Mailing Address:

738 WEST 50TH ST.
MIAMI BEACH, FL 33140

New Mailing Address:

700 NE 75TH ST
MIAMI, FL 33138

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBAUM, ADAM
738 WEST 50TH ST.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WEINBAUM, ADAM
700 NE 75TH ST
MIAMI, FL 33138 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: ADAM WEINBAUM

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPEKTOR, JONATHAN L
Address: PO BOX 191292
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: WEINBAUM, ADAM
Address: 738 WEST 50TH ST.
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WEINBAUM, ADAM
Address: 700 NE 75TH ST
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Change (X) Addition
Name: WEINBAUM, MARK
Address: 738 W 50 ST
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ADAM WEINBAUM

MGRM

01/23/2006

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