

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001251

Entity Name: WH 142, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

19401 WEST DIXIE HIGHWAY
MIAMI, FL 33180

New Principal Place of Business:

18205 BISCAYNE BLVD
2202
AVENTURA, FL 33160

Current Mailing Address:

19401 WEST DIXIE HIGHWAY
MIAMI, FL 33180

New Mailing Address:

18205 BISCAYNE BLVD
2202
AVENTURA, FL 33160

FEI Number: 65-0979206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSFELD, MARIO
19401 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GROSFELD, MARIO
18205 BISCAYNE BLVD
2202
AVENTURA, FL 33160 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: MARIO GROSFELD

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GROSFELD, MARIO
Address: 19401 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSFELD, MARIO
Address: 18205 BISCAYNE BLVD #2202
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO GROSFELD

MGRM

04/12/2005

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