

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031402

FILED
Apr 27, 2011
Secretary of State

Entity Name: WBH, LLC

Current Principal Place of Business:

2200 N.W. 32 STREET, SUITE 700
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2200 N.W. 32 STREET, SUITE 700
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 54-2092496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DENISE L ESQUIRE
110 EAST BROWARD BLVD.
SUITE 1700
FT. LAUDERDATE, FL 33302 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: HAINES, WILLIAM JR.
Address: 2200 N.W. 32 STREET, SUITE 700
City-St-Zip: POMPANO BEACH, FL 33069

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 HAINES, JR.

MGR

04/27/2011

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