

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025572

Entity Name: W & B HOLDINGS, LLC

FILED
Apr 19, 2011
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, JR

MGR

04/19/2011

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