

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083128

Entity Name: W HOLDINGS, LLC

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVE,
314
MIAMI, FL 33141

New Principal Place of Business:

4045 SHERIDAN AVE,
354
MIAMI, FL 33140

Current Mailing Address:

6538 COLLINS AVE
314
MIAMI, FL 33141

New Mailing Address:

4045 SHERIDAN AVE
354
MIAMI, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOROZOV, ROMAN
6538 COLLINS AVE
314
MIAMI, FL, FL 33141 US

Name and Address of New Registered Agent:

MOROZOV, ROMAN
4045 SHERIDAN AVE
354
MIAMI, FL, FL 33140 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: ROMAN MOROZOV

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOROZOV, ROMAN
Address: PO BOX 40-2464
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

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

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: ROMAN MOROZOV

MGR

03/01/2006

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