## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055823

Entity Name: WS HOLDINGS LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6801 SW 135 ST MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

PO BOX 191292 C/O JONATHAN SPEKTOR MIAMI BEACH, FL 33119

FEI Number: 20-3056672 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

WEINBAUM, ADAM
6801 SW 135 ST
MIAMI, FL 33156 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 01/05/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINBAUM, ADAM

Address: 13200 PACIFIC PROMENADE APT 136

City-St-Zip: PLAYA VISTA, FL 90094 21

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 Statues.

SIGNATURE: ADAM WEINBAUM MGRM 01/05/2010