2007 LIMITED LIABILITY COMPANY

Feb 19, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000065660** 02-19-2007 90192 016 ****50.00 WHM WOOD & XANEIXER LLC Principal Place of Business Mailing Address 106 NE 1ST AVENUE 106 NE 1ST AVENUE **DANIA, FL 33004 DANIA, FL 33004** 2. Principal Place of Business - No P.O. Box # 303 SW 2 Avenve 3. Mailing Address 303 SW Avene Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number Florido Florida 20-3092202 Dania Dunia Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired 33 00 Barm Broward 33 004 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Walter H. Mendoza MENDOZA WALTER H Street Address (P.O. Box Number is Not Acceptable) 106 NE 1ST AVE DANIA BEACH, FL 33004 303 Zip Code 33 004 8. 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. I am familiar with, and accept the obligations of registered agent Walter Mendoza Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE Change 1 Addition TITLE ☐ Delete NAME MENDOZA, WALTER H NAME 106 NE 1ST AVENUE # A STREET ADORÉSS 303 STREET ADDRESS CITY - ST - ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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