

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111391

Entity Name: WHR HOLDINGS, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2821 EVANS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

3001 GREENE GREENE STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2821 EVANS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

3001 GREENE GREENE STREET
HOLLYWOOD, FL 33020

FEI Number: 51-0562149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALO, MICHAEL
2821 EVANS STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GEORGE, CHARLTON
3001 GREENE STREET
HOLLYWOOD, FL 33020 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: CHARLTON GEORGE

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: GEORGE, CHARLTON CEO
Address: 3001 GREENE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MR.
Name: BRACKEN, MICHAEL PRES
Address: 3001 GREENE STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: CHARLTON GEORGE

CEO

03/31/2011

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