

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111391

Entity Name: WHR HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3001 GREENE GREENE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3001 GREENE GREENE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 51-0562149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

CFO

04/28/2011

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