

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026472

FILED
Jul 24, 2007
Secretary of State

Entity Name: RMS WHISPERING HOLDINGS LLC

Current Principal Place of Business:

3050 AVENTURA BLVD
200
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3050 AVENTURA BLVD
200
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-4490687 **FEI Number Applied For ()** **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:

Name and Address of New Registered Agent:

MOSCU, MARIAN
3050 AVENTURA BLVD
200
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSCU, MARIAN
Address: 3050 AVENTURA BLVD, SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: BANDEL, ROBERTO
Address: 3050 AVENTURA BLVD, SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: BANDEL, STEVEN
Address: 3050 AVENTURA BLVD, SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIAN MOSCU

MGRM

07/24/2007

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