

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000026472

FILED
Aug 01, 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 ()****Name and Address of Current Registered Agent:**MOSCU, MARIAN
3050 AVENTURA BLVD
200
AVENTURA, FL 33180 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: MGRM () Delete
Name: MOSCU, MARIAN
Address: 3050 AVENTURA BLVD, SUITE 200
City-St-Zip: AVENTURA, FL 33180 USTitle: MGRM () Delete
Name: BANDEL, ROBERTO
Address: 3050 AVENTURA BLVD, SUITE 200
City-St-Zip: AVENTURA, FL 33180 USTitle: 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

08/01/2007

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