

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026472

FILED  
May 01, 2008  
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:

20900 NE 30 AVENUE  
915  
AVENTURA, FL 33180 US

## Current Mailing Address:

3050 AVENTURA BLVD  
200  
AVENTURA, FL 33180 US

## New Mailing Address:

20900 NE 30 AVENUE  
915  
AVENTURA, FL 33180 US

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:

MOSCU, MARIAN  
3050 AVENTURA BLVD  
200  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

MOSCU, MARIAN  
20900 NE 30 AVENUE  
915  
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: MARIAN MOSCU

05/01/2008

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: MGRM (X) Change ( ) Addition  
Name: MOSCU, MARIAN  
Address: 20900 NE 30 AVENUE, SUITE 915  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change ( ) Addition  
Name: BANDEL, ROBERTO  
Address: 20900 NE 30 AVENUE, SUITE 915  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change ( ) Addition  
Name: BANDEL, STEVEN  
Address: 20900 NE 30 AVENUE, SUITE 915  
City-St-Zip: AVENTURA, FL 33180 US

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

05/01/2008

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