

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026472

FILED
Mar 22, 2011
Secretary of State

Entity Name: RMS WHISPERING HOLDINGS LLC

Current Principal Place of Business:

20900 NE 30 AVENUE
915
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVENUE
915
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
20900 NE 30 AVENUE
915
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
Name: MOSCU, MARIAN
Address: 20900 NE 30 AVENUE, SUITE 915
City-St-Zip: AVENTURA, FL 33180 US

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

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

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: MARIAN MOSCU

MGRM

03/22/2011

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