

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 07, 2008 8:00 am
Secretary of State

07-14-2008 90096 005 ***150.00

DOCUMENT # L06000121231

1. Entity Name
WHS HOLDINGS, LLC



Principal Place of Business

1975 EAST SUNRISE BLVD.
SUITE 532
FORT LAUDERDALE, FL 33304 US

Mailing Address

1975 EAST SUNRISE BLVD.
SUITE 532
FORT LAUDERDALE, FL 33304 US

30010726



08042008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
74-3198154

Applied for
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

WARZAGAR, SIKI
1975 EAST SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

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IN THIS SPACE**

8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when restate(s))

DATE

FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited
liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
MGR
WARZAGAR, SIMON
1975 EAST SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Post

Business Phone #