

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121231

Entity Name: WHS HOLDINGS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 74-3198154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

1500 W. CYPRESS CREEK RD.
SUITE 305
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1500 W. CYPRESS CREEK RD.
SUITE 305
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WARZAGAR, SIKI
1500 W. CYPRESS CREEK RD.
SUITE 305
FORT LAUDERDALE, FL 33309 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: SIMON WARZAGAR

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARZAGER, SIMON
Address: 1975 EAST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARZAGER, SIMON
Address: 1500 W. CYPRESS CREEK RD., #305
City-St-Zip: FORT LAUDERDALE, FL 33309 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: SIMON WARZAGER

MGR

03/20/2009

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