

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121231

Entity Name: WHS HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1500 W. CYPRESS CREEK RD.
SUITE 305
FORT LAUDERDALE, FL 33309 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: MGR
Name: WARZAGER, SIMON
Address: 1500 W. CYPRESS CREEK RD., #305
City-St-Zip: FORT LAUDERDALE, FL 33309 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: SIKI WARZAGER

MGR

01/05/2010

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