

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033512

Entity Name: WHU HOLDINGS, LLC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

14723 NW 142 STREET
MIAMI, FL 33192

New Principal Place of Business:

14723 NW 142 STREET
MIAMI, FL 33196

Current Mailing Address:

14723 NW 142 STREET
MIAMI, FL 33192

New Mailing Address:

14723 NW 142 STREET
MIAMI, FL 33196

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57 COURT STE 560
SOUTH MIAMI, FL 33143 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 () Delete
Name: WHU, DANNY G
Address: 14723 NW 142 STREET
City-St-Zip: MIAMI, FL 33192

Title: MGRM () Delete
Name: HUNG, LILIANA
Address: 14723 NW 142 STREET
City-St-Zip: MIAMI, FL 33192

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHU, DANNY G
Address: 14723 NW 142 STREET
City-St-Zip: MIAMI, FL 33196

Title: MGRM (X) Change () Addition
Name: HUNG, LILIANA
Address: 14723 NW 142 STREET
City-St-Zip: MIAMI, FL 33196

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: DANNY WHU

MGR

04/19/2008

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