

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033512

Entity Name: WHU HOLDINGS, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

14723 NW 142 STREET
MIAMI, FL 33196

New Principal Place of Business:

11042 SW 154 PLACE
MIAMI, FL 33196

Current Mailing Address:

14723 NW 142 STREET
MIAMI, FL 33196

New Mailing Address:

1197 MULBERRY PLACE
WELLINGTON, FL 33414

FEI Number: 20-0330922

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: WHU, DANNY G
Address: 11042 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: HUNG, LILIANA
Address: 11042 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196

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: DANNY WHU

MGR

04/11/2011

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