

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080919

Entity Name: WH & ZH, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

6060 SOUTH FALLS CIRCLE DRIVE, #402
LAUDERHILL, FL 33319

New Principal Place of Business:

6060 SOUTH FALLS CIRCLE DRIVE
#402
LAUDERHILL, FL 33319

Current Mailing Address:

6060 SOUTH FALLS CIRCLE DRIVE, #402
LAUDERHILL, FL 33319

New Mailing Address:

6060 SOUTH FALLS CIRCLE DRIVE
#402
LAUDERHILL, FL 33319

FEI Number: 26-0732926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: WONG, TONG MOON
Address: 6060 SOUTH FALLS CIRCLE DRIVE, #402
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: ZHENG, HAN CHENG
Address: 6060 SOUTH FALLS CIRCLE DRIVE, #402
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: HO, WAN TO
Address: 6060 SOUTH FALLS CIRCLE DRIVE, #402
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: LIN, ZHANG ZHU
Address: 6060 SOUTH FALLS CIRCLE DRIVE, #402
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WONG, TONG MOON
Address: 196-74 48 AVE
City-St-Zip: BAYSIDE, NY 11365

Title: MGR (X) Change () Addition
Name: ZHENG, HAN CHENG
Address: 58 MOTT ST APT. #28
City-St-Zip: NEW YORK, NY 10013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LIN, ZHANG ZHU
Address: 2953 SHORE PARKWAY
City-St-Zip: BROOKLYN, NY 11235

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: WAN TO HO

MGR

02/06/2009

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