2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025896

Entity Name: GWH ENTERPRISES, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6401 SW 87TH AVENUE, STE 107 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6401 SW 87TH AVENUE, STE 107 MIAMI, FL 33173

FEI Number: 26-2166785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ 3107 STIRLING ROAD, STE 105 FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HECK, G. WILLIAM

Address: 6401 SW 87TH AVENUE, STE 107

City-St-Zip: MIAMI, FL 33173

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 Statues.

SIGNATURE: G. WILLIAM HECK MGRM 04/19/2011