

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066033

FILED
Jan 05, 2011
Secretary of State

Entity Name: W.H. SHAM INVESTMENTS LLC

Current Principal Place of Business:

6002 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

New Principal Place of Business:

288 WHISPER RIDGE DR.,
SAINT AUGUSTINE, FL 32092 US

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

288 WHISPER RIDGE DR.,
SAINT AUGUSTINE, FL 32092 US

FEI Number: 26-2955697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAM, WING HOI
18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHAM, GABRIELLE W
288 WHISPER RIDGE DR.,
SAINT AUGUSTINE, FL 32092 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: SHAM, GABRIELLE W

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAM, GABRIELLE W
Address: 288 WHISPER RIDGE DR.,
City-St-Zip: SAINT AUGUSTINE, FL 32092 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: SHAM, GABRIELLE W

MGRM

01/05/2011

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