

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073347

FILED
Apr 14, 2009
Secretary of State

Entity Name: WHOBYYOU LLC

Current Principal Place of Business:

2189 W 60TH STREET
205
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

100 MAIDEN LANE
2002
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 26-3077400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANO, DAVID A
2189 W 60TH STREET
205
HIALEAH, FL 33016 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: FANO, DAVID A
Address: 100 MAIDEN LANE APT 2002
City-St-Zip: NEW YORK, NY 10038 NY

Title: MGR () Delete
Name: NEGRO, WALTER F
Address: 220 FRONT STREET #4B
City-St-Zip: NEW YORK, NY 10038 US

Title: MGR () Delete
Name: SANDERSON, STEVEN A
Address: 217 FRONT STREET #3C
City-St-Zip: NEW YORK, NY 10038 US

ADDITIONS/CHANGES:

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

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

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

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: DAVID FANO

MR

04/14/2009

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