

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090939

Entity Name: WHDH, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1401 79TH STREET CAUSEWAY
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

1401 79TH STREET CAUSEWAY
MIAMI, FL 33141

New Mailing Address:

FEI Number: 27-0968717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, STE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

METCALF, ROGER
1401 79TH STREET CAUSEWAY
MIAMI, FL 33141 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: ROGER G. METCALF

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANSIN, EDMUND
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141

Title: MGR
Name: LEIDER, ROBERT
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141

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: EDMUND ANSIN

MGR

02/16/2010

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