

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035392

Entity Name: WBH EAST HAMPTON LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

3835 KENT COURT
MIAMI, 33133

New Principal Place of Business:

30 WIRELESS ROAD
EAST HAMPTON, NY 11937 US

Current Mailing Address:

3835 KENT COURT
MIAMI, 33133

New Mailing Address:

3835 KENT COURT
MIAMI, FL 33133 US

FEI Number: 27-2307762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINSON, WILLIAM B WILLIAM
3835 KENT COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HIGGINSON, WILLIAM B
3835 KENT COURT
MIAMI, FL 33133 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: WILLIAM HIGGINSON

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIGGINSON, WILLIAM B
Address: 3835 KENT COURT
City-St-Zip: MIAMI, FL 33133

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: WILLIAM HIGGINSON

MGRM

03/31/2011

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