

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128646

Entity Name: WHYFIVE.COM LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1145 101ST ST.
4
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1145 101ST ST.
4
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 27-4313811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MARTINEZ, EDGAR A MR
1145 101ST ST
4
BAY HARBOR ISLANDS, FL 33154 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: EDGAR MARTINEZ

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, EDGAR
Address: 1145 101ST ST., # 4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM
Name: MENDOZA, FERNANDO
Address: 1145 101ST ST., # 4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: EDGAR MARTINEZ

MR

03/31/2011

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