

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000465

Entity Name: WH INVESTMENTS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

NESHAMRAR 9
112 REYKJAVIK, NA ICELAND NA

New Principal Place of Business:

Current Mailing Address:

NESHAMRAR 9
112 REYKJAVIK, NA ICELAND NA

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETURSSON, INGIMAR
12456 SW 125 ST.
MIAMI, FL 33186 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
Name: JÁRÐLÁ-USSON, BJARKI
Address: NESHAMRAR 9
City-St-Zip: 112 REYKJAVIK, NA ICELAND NA

Title: MGRM
Name: SIGURDSSON, JOHANNES
Address: SOLVALLAGATA 10
City-St-Zip: 101 REYKJAVIK, NA ICELAND NA

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: BJARKI JULIUSSON MGRM 04/30/2011

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