

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077411

Entity Name: WH USA, LLC

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

11709 SOUTH ORANGE BLOSSOM TRAIL.  
105  
ORLANDO, FL 32837

## New Principal Place of Business:

11709 S ORANGE BLOSSOM TRAIL  
105  
ORLANDO, FL 32837

## Current Mailing Address:

11709 SOUTH ORANGE BLOSSOM TRAIL.  
105  
ORLANDO, FL 32837

## New Mailing Address:

11709 S ORANGE BLOSSOM TRAIL  
105  
ORLANDO, FL 32837

FEI Number: 45-2677240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOTERA, JOSE  
11709 SOUTH ORANGE BLOSSOM TRAIL.  
105  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

GOTERA, JOSE  
11709 S ORANGE BLOSSOM TRAIL  
105  
ORLANDO, FL 32837 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: JOSE GOTERA

04/24/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GOTERA, JOSE  
Address: 11709 S ORANGE BLOSSOM TRAIL. #105  
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM  
Name: GOTERA, MIRNA  
Address: 11709 S ORANGE BLOSSOM TRAIL. #105  
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM  
Name: GOTERA, CONSUELO  
Address: 11709 S ORANGE BLOSSOM TRAIL. #105  
City-St-Zip: ORLANDO, FL 32837 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: JOSE GOTERA

MGR

04/24/2012

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