

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000077411

Entity Name: WH USA, LLC

FILED
Aug 07, 2012
Secretary of State

Current Principal Place of Business:

11709 S ORANGE BLOSSOM TRAIL
105
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11709 S ORANGE BLOSSOM TRAIL
105
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 45-2677240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

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

Title: MGRM
Name: GOTERA, JOHANA J
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

P

08/07/2012

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