

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000077411

Entity Name: WH USA, LLC

**FILED**  
**Nov 06, 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:**

GOTERA AVILA, JOSE G  
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 GREGORIO GOTERA

11/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

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

Title: MGR  
Name: ROJAS, VICTOR  
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 GREGORIO GOTERA

MGRM

11/06/2012

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