2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 29, 2006 8:00 am Secretary of State DOCUMENT # M05000006872 1. Entity Name 08-29-2006 90074 035 ****50.00 WHN, LLC Principal Place of Business Mailing Address 1490 NW 104 AVE. 1490 NW 104 AVE. ~~~~~ PLANTATION, FL 33322 PLANTATION, FL 33322 08212006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0806392 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, CRAIG ESQ. DO NOT WRITE 100 NW 70TH AVE. PLANTATION, FL 33317 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-usuating) DATE Filing Fee is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE NAME COHEN, MICHAEL STREET ADDRESS 1490 NW 104 AVE. CITY-ST-ZIP PLANTATION, FL: 33322 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11." I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited trability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED