

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000210

Entity Name: WHG SUBSIDIARY, LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

22 SYLVAN WAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

22 SYLVAN WAY
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 26-1677696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: FELDMAN, LYNN A.
Address: 22 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR
Name: LOEWEN, ROBERT
Address: 22 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR
Name: ROSSI, NICOLA
Address: 22 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

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: MONICA G ZAMBRANO, ATTY-IN-FACT

MGR

04/06/2012

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