

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004847

Entity Name: WHB INVESTMENTS HOLDING COMPANY, LLC

Current Principal Place of Business:

1330 SE 4TH AVE
SUITE A
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1330 SE 4TH AVE
SUITE A
FORT LAUDERDALE, FL 33316 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, DENNIS DESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BODENHAMER, WILLIAM HJR
Address 1330 SE 4TH AVENUE, SUITE A
City-State-Zip: FORT LAUDERDALE FL 33316

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM H BODENHAMER

MGR

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date