

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106320

Entity Name: 1719 WHITEHALL 401, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 375-S
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 375-S
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD., SUITE 375-S
HOLLYWOOD, FL 33021 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: TEZARTES, AVRAM
Address: 6051 N. OCEAN DRIVE, #1605
City-St-Zip: HOLLYWOOD, FL 33019

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: AVRAM TEZARTES

MGR

01/10/2011

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