2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105835

Entity Name: 510 WHITNEY, LLC

Current Principal Place of Business:

510 WHITNEY AVE SUITE A-8

LANTANA, FL 33462

Current Mailing Address:

510 WHITNEY AVE SUITE A-8 LANTANA, FL 33462

FEI Number: 26-4034231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE STE 1100 WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCICERONI, ROBERT FMRNameSCHNEIDER, CARRAN MSAddress510 WHITNEY AVE. SUITE A8Address1433 COUNCIL BLUFF DR.

City-State-Zip: LATANA FL 33462 City-State-Zip: ATLANTA GA 30345

Title MGRM

Name SCHNEIDER, PATRICK J

Address 510 WHITNEY AVE, SUITE A-8

City-State-Zip: LANTANA FL 33462

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT F CICERONI

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/23/2013

FILED Apr 23, 2013

Secretary of State

CC8757013386

Date

Date