2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104795

Entity Name: YOUNG WHALES, LLC

Current Principal Place of Business:

3839 NW BOCA RATON BLVD.

SUITE 100

BOCA RATON, FL 33431

Current Mailing Address:

3839 NW BOCA RATON BLVD

100

BOCA RATON, FL 33431 US

FEI Number: 45-3180845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, MICHAEL W ESQ. 3839 NW BOCA RATON BLVD. SUITE 100 BOCA RATON, FL 33431 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: MICHAEL W SIMON 03/02/2015

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title **MANAGER**

CRUZ, VICTOR Name Name COLLINS, NATHANIEL

3839 NW BOCA RATON BLVD Address 1206 GULFSTREAM PARKWAY Address

SUITE 100

LIBERTYVILLE IL 60048 City-State-Zip: City-State-Zip: BOCA RATON FL 33431

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.

03/02/2015 SIGNATURE: VICTOR CRUZ **MGRM**

FILED Mar 02, 2015

Secretary of State

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