

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017663

FILED
Jan 22, 2011
Secretary of State

Entity Name: WHALEN REALTY CAPITAL, LLC

Current Principal Place of Business:

VENTURE CORPORATE CENTER II
200 S. PARK RD. SUITE 320
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

VENTURE CORPORATE CENTER II
200 S. PARK RD. SUITE 320
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 04-3703788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAGER, JOSHUA W
VENTURE CORPORATE CENTER II
200 S. PARK RD. SUITE 320
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: WHALEN, PAUL M
Address: 200 S. PARK RD. - SUITE #320
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: SCHRAGER, JOSHUA W
Address: 200 S. PARK RD. - SUITE #320
City-St-Zip: HOLLYWOOD, FL 33021 US

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: PAUL M. WHALEN

MGR

01/22/2011

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