

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015603

FILED
Feb 01, 2007
Secretary of State

Entity Name: WHITE DOVE HOLDING, LLC.

Current Principal Place of Business:

35 NE 40TH STREET
C/O MAJESTIC PROPERTIES
MIAMI, FL 33137 US

New Principal Place of Business:

801 N. VENETIAN DRIVE
#802
MIAMI BEACH, FL 33139 US

Current Mailing Address:

801 N. VENETIAN DRIVE
#802
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 13-4250118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAAD, BASSEM N
801 N. VENETIAN DRIVE
802
MIAMI BEACH, FL 33139 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: PRES () Delete
Name: SAAD, BASSEM N
Address: 801 N. VENETIAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MEBR () Delete
Name: MORR, JEFF
Address: 5046 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEBR (X) Change () Addition
Name: SAAD, BASSEM
Address: 801 N. VENETIAN DRIVE #802
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BASSEM N. SAAD

PRES

02/01/2007

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