

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015603

FILED  
May 05, 2008  
Secretary of State

Entity Name: WHITE DOVE HOLDING, LLC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

2 NE 40TH STREET  
#502  
MIAMI, FL 33137 US

## Current Mailing Address:

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

## New Mailing Address:

2 NE 40TH STREET  
#502  
MIAMI, FL 33137 US

FEI Number: 13-4250118      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

SAAD, BASSEM N  
2 NE 40TH STREET  
\$502  
MIAMI, FL 33137 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:

05/05/2008

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: SAAD, BASSEM  
Address: 801 N. VENETIAN DRIVE #802  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: SAAD, BASSEM N  
Address: 2 NE 40TH STREET  
City-St-Zip: MIAMI, FL 33137 US

Title: MEBR (X) Change ( ) Addition  
Name: SAAD, BASSEM N  
Address: 2 NE 40TH STREET  
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify 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

05/05/2008

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