

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015603

FILED
Apr 06, 2010
Secretary of State

Entity Name: WHITE DOVE HOLDING, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

2 NE 40TH STREET
#503
MIAMI, FL 33137 US

Current Mailing Address:

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

New Mailing Address:

2 NE 40TH STREET
#503
MIAMI, FL 33137 US

FEI Number: 13-4250118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAAD, BASSEM N
2 NE 40TH STREET
#503
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:

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MEBR
Name: SAAD, BASSEM N
Address: 2 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137 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: BASSEM N. SAAD

PRES

04/06/2010

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