

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034184

FILED
Jan 13, 2012
Secretary of State

Entity Name: WHITTALL AND SHON, LLC

Current Principal Place of Business:

900 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2150 NORTHWEST MIAMI COURT
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-0267706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTALL, ELIOT GILMAN
2150 NORTHWEST MIAMI COURT
MIAMI, FL 33127 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: MGRM
Name: SHON, RICHARD CHEE
Address: 2150 NORTHWEST MIAMI COURT
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: ELIOT GILMAN JAMES WHITTALL
Address: 2150 NORTHWEST MIAMI COURT
City-St-Zip: MIAMI, FL 33127

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: RICHARD SHON

VP

01/13/2012

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