

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009921

Entity Name: WHITEROCK DX GROUP, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1560 SOUTH DIXIE HIGHWAY
STE. 204B
MIAMI, FL 33146

New Principal Place of Business:

8040 SW 54TH COURT
MIAMI, FL 33143

Current Mailing Address:

1560 SOUTH DIXIE HIGHWAY
STE. 204B
MIAMI, FL 33146

New Mailing Address:

8040 SW 54TH COURT
MIAMI, FL 33143

FEI Number: 26-0086976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE-VELASCO, ISMAEL
1560 SOUTH DIXIE HIGHWAY
STE. 204B
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

SOLARANA, ALICE MGR
8040 SW 54TH COURT
MIAMI, FL 33143 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: ALICE SOLARANA

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROQUE-VELASCO, ISMAEL
Address: 1560 SOUTH DIXIE HIGHWAY STE. 204B
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLARANA, ALICE
Address: 8040 SW 54TH COURT
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALICE SOLARANA

MGR

04/22/2005

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