

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009921

FILED
Apr 28, 2011
Secretary of State

Entity Name: WHITEROCK DX GROUP, LLC

Current Principal Place of Business:

11630 SW 62 AVE
MIAMI, FL 33156

New Principal Place of Business:

8040 SW 54TH COURT
MIAMI, FL 33143

Current Mailing Address:

11630 SW 62 AVE
MIAMI, FL 33156

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:

SOLARANA, ALICE MGR
11630 SW 62 AVE
MIAMI, FL 33156 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

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ALICE SOLARANA

MG

04/28/2011

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