



# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED**  
**Aug 25, 2005 8:00 am**  
**Secretary of State**

08-16-2005 90014 008 \*\*\*\*50.00

<b>DOCUMENT # L04000023974</b> 1. Entity Name <b>WHITMAN FAMILY LLC</b>																							
Principal Place of Business <b>3800 TOLEDO STREET CORAL GABLES, FL 33134</b>			Mailing Address <b>3800 TOLEDO STREET CORAL GABLES, FL 33134</b>																				
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.		<div style="font-size: 24px; font-weight: bold;">30010847</div>  <div style="display: flex; justify-content: space-between; font-size: 10px; margin-top: 10px;"> <span>07282005</span> <span>Chg-LLC</span> <span>CR2E083 (10/03)</span> </div> <div style="display: flex; justify-content: space-between; font-size: 10px; margin-top: 10px;"> <div>4. FEI Number <b>42-1626134</b></div> <div>Applied For Not Applicable</div> </div> <div style="display: flex; justify-content: space-between; font-size: 10px; margin-top: 10px;"> <div>5. Certificate of Status Desired <input type="checkbox"/></div> <div><b>\$5.00 Additional Fee Required</b></div> </div>																			
City & State		City & State																					
Zip	Country	Zip	Country																				
6. Name and Address of Current Registered Agent  <b>WHITMAN, VICTOR 3800 TOLEDO STREET CORAL GABLES, FL 33134</b>						7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between; font-size: 10px;"> <span><b>FL</b></span> <span>Zip Code</span> </div>																	
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) Signature, typed or printed name of registered agent and title if applicable _____ DATE _____																							
<b>Filing Fee is \$50.00 Due by September 7, 2005</b>				<b>Make check payable to Florida Department of State</b>																			
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	<input type="checkbox"/> Delete	STREET ADDRESS			CITY - ST - ZIP			10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>MGRM Victor Whitman 3800 Toledo St Coral Gables FL 33134</b></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	<b>MGRM Victor Whitman 3800 Toledo St Coral Gables FL 33134</b>		CITY - ST - ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Victor Whitman</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>				<div style="display: flex; justify-content: space-between;"> <div>8/09/06</div> <div>3054411490</div> </div> <small>Date Daytime Phone</small>																			