

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039027

FILED
Feb 19, 2009
Secretary of State

Entity Name: WHITE SHOE CAPITAL, LLC

Current Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
SUITE 320
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1001 NW 62ND STREET
SUITE 320L
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1001 WEST CYPRESS CREEK ROAD
SUITE 320
FT. LAUDERDALE, FL 33309

New Mailing Address:

1001 NW 62ND STREET
SUITE 320L
FT. LAUDERDALE, FL 33309

FEI Number: 35-2231519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBIL, JAMES
1001 WEST CYPRESS CREEK ROAD
SUITE 320
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NOBIL, JAMES
1001 NW 62ND STREET
SUITE 320L
FT. LAUDERDALE, FL 33309 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: JAMES H. NOBIL

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOBIL, JAMES
Address: 1001 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOBIL, JAMES
Address: 1001 NW62ND STREET, SUITE 320L
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES H. NOBIL

MM

02/19/2009

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