

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000387

FILED  
Feb 06, 2007  
Secretary of State

Entity Name: WHALEPOND MANAGEMENT GROUP LLC

**Current Principal Place of Business:**

1909 TYLER STREET SUITE 600  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

1909 TYLER STREET SUITE 600  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BETESH, JOSEPH  
1909 TYLER STREET SUITE 600  
HOLLYWOOD, FL 33020 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: MGR ( ) Delete  
Name: BETESH, JOSEPH  
Address: 1909 TYLER STREET SUITE 600  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR ( ) Delete  
Name: SAADA, ABE  
Address: 1621 S. 21ST AVE.  
City-St-Zip: HOLLYWOOD, FL 33020 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SAADA, ABE  
Address: 2025 TYLER STREET  
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH BETESH

MGR

02/06/2007

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