2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014945

Entity Name: 302 PB WHITE HOUSE, LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

374 GOLFVIEW ROAD

UNIT 104

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

374 GOLFVIEW ROAD UNIT 104

NORTH PALM BEACH, FL 33408 US

FEI Number: 20-2380264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEARRINGTON, WILLA A ESQ 374 GOLFVIEW ROAD UNIT 104 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANDELLO, JERRY Address: 216 NOTTINGHAM BLVD

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM

Name: MANDELLO, MARCY
Address: 216 NOTTINGHAM BLVD

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM

 Name:
 FLARRINGTON, WILLA

 Address:
 374 GOLFVIEW RD, UNIT 104

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 US

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 Statues.

SIGNATURE: JERRY MANDELLO MGRM 01/12/2012