

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019421

FILED
Apr 09, 2012
Secretary of State

Entity Name: WHISPERING LAKES I, LLC

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.
STE 504
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD.
STE 504
HALLANDALE BEACH, FL 33009

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

FEI Number: 20-2452011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ-TEBAR, RICARDO
1250 E. HALLANDALE BEACH BLVD.
STE. 504
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: R & A DEVELOPMENTS, LLC
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

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: R&A

MGR

04/09/2012

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