


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000032004
 1. Entity Name
PALM BEACH WHITE HOUSE GROUND LEASES, LLC



| | |
|---|---|
| Principal Place of Business 3675 SW 24TH STREET MIAMI, FL 33145 | Mailing Address 3675 SW 24TH STREET MIAMI, FL 33145 |
|---|---|



DO NOT WRITE IN THIS SPACE

01152008 No Chg-LLC CR2E083 (12/07)

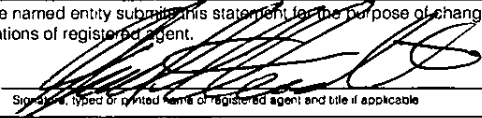
| | |
|---|---------------------------------------|
| 4. FEI Number 65-0915194 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

LAMONT NEIMAN INTERIAN & BELLET, P.A.
 ONE BISCAYNE TOWER, 3550
 TWO SOUTH BISCAYNE BOULEVARD
 MIAMI, FL 33131

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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:  DATE: 1/16/08

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

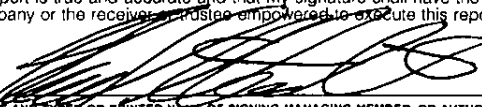
9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR STEINHARDT, RAPHAEL 2121 NE 190 TERR NORTH MIAMI BEACH, FL 33179 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR DUNPHY, JOAN P O BOX 669 FAR HILLS, NJ 07931 |
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000000795878
 01/29/08-80009-019 138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  DATE: 1/16/08 DAYTIME PHONE #: 305-937-0772

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #