

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032004

FILED
Jan 18, 2010
Secretary of State

Entity Name: PALM BEACH WHITE HOUSE GROUND LEASES, LLC

Current Principal Place of Business:

3675 SW 24TH STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3675 SW 24TH STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0915194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SACHS, KARL M
3675 SW 24 STREET
MIAMI, FL 33145 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: KARL M. SACHS

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEINHARDT, RAPHAEL
Address: 2121 NE 190 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR
Name: DUNPHY, JOAN
Address: P O BOX 669
City-St-Zip: FAR HILLS, NJ 07931

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: JOAN DUNPHY

MGR

01/18/2010

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