2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 05, 2007 8:00 am Secretary of State 02-05-2007 90198 018 ****50 00 DOCUMENT # L05000032800 1. Entity Name WHISLA 05, LLC Principal Place of Business Mailing Address 128 MORNING SIDE DRIVE **128 MORNING SIDE DRIVE** CORAL GABLES, FL 33133 CORAL GABLES, FL 33133 02012007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1246532 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Recutred 6. Name and Address of Current Registered Agent DO NOT WRITE RIQUEZES, JULIO J SR. 128 MORNING SIDE DRIVE CORAL GABLES, FL 33133 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR MILE RIQUEZES, JULIO J SR. 128 MORNING SIDE DRIVE STREET ACCIONESS CITY-ST-ZIP CORAL GABLES, FL 33133 RHE STREET ADDRESS CITY-ST-ZIP MILE MAE STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TTELE STREET ADDRESS CITY-ST-71P TITLE

11. 1 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP

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