

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032800

Entity Name: WHISLA 05, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE STE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

128 MORNING SIDE DRIVE
CORAL GABLES, FL 33139 US

Current Mailing Address:

128 MORNING SIDE DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

128 MORNING SIDE DRIVE
CORAL GABLES, FL 33139 US

FEI Number: 65-1246532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIQUEZES, JULIO J SR.
128 MORNING SIDE DRIVE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

RIQUEZES, JULIO
128 MORNING SIDE DRIVE
CORAL GABLES, FL 33133 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: JULIO RIQUEZES

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIQUEZES, JULIO
Address: 128 MORNING SIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: JULIO RIQUEZES

MGR

03/29/2010

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