2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000045612

1. Entity Name
WHITFORD HOLDINGS, LLC

Principal Place of Business	Mailing Address
C/O RJS 201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131	C/O RJS 201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131

60035026

DO NOT WRITE IN THIS SPACE

02272007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number	Applied For
NOT APPLICABLE	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

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6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
C/O RJS
201 S. BISCAYNE BLVD., SUITE 1500
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 _____

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

TITLE	MGR
NAME	DEVOTO, GUILLERMO
STREET ADDRESS	201 S. BISCAYNE BLVD., SUITE 1500
CITY-ST-ZIP	MIAMI, FL 33131

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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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: _____ Guillermo Devoto   3/6/07 3054953117

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