2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058810

Address:

City-St-Zip:

Entity Name: WHITE ORCHID HOLDINGS, LLC

25 COLUMBUS CIRCLE 65C

NEW YORK, NY 10019

FILED Jul 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14 ISLA BAHIA DRIVE FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 25 COLUMBUS CIRCLE NEW YORK, NY 10019 FEI Number: 20-3012738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMARAX HOLDINGS LP 9400 N. OCEAN BLVD. APT 612- BUILDING C FORT LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition RAMARAX HOLDINGS LP. Name: Name: Address: 25 COLUMBUS CIRCLE 65C Address: City-St-Zip: NEW YORK, NY 10019 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DEFER LP, Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LOU THOMAS TROSCLAIR MEMB 07/04/2008