

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058810

FILED
Jun 15, 2009
Secretary of State

Entity Name: WHITE ORCHID HOLDINGS, LLC

Current Principal Place of Business:

14 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

25 COLUMBUS CIRCLE
65C
NEW YORK, NY 10019

New Mailing Address:

25 COLUMBUS CIRCLE
75C
NEW YORK, NY 10019

FEI Number: 20-3012738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMARAX HOLDINGS LP
Address: 25 COLUMBUS CIRCLE 65C
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Delete
Name: DEFER LP
Address: 25 COLUMBUS CIRCLE 65C
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 TROSCLAIR

MR

06/15/2009

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