

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058810

FILED
Feb 22, 2011
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
75C
NEW YORK, NY 10019

New Mailing Address:

14 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: 20-3012738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMARAX HOLDINGS LP
9400 N. OCEAN BLVD. APT 612- BUILDING C
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FEDER, STEVEN L
14 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 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: STEVEN L. FEDER

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEDER, STEVEN L
Address: 14 ISLA BAHIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: STEVEN L. FEDER

MGRM

02/22/2011

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