

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062803

FILED
Apr 06, 2010
Secretary of State

Entity Name: WHITE HAT, LLC

Current Principal Place of Business:

3108 NE 25TH STREET
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

3108 NE 25TH STREET
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-3275173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD. #206
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SMITH, DENNIS D
110 SE 6TH ST
15TH FLOOR
FT. LAUDERDALE, FL 33301 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: DENNIS D SMITH

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: FUSSELL, GEORGE B MGRM
Address: 3108 NE 25TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: GEORGE B FUSSELL

MR.

04/06/2010

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