

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062803

**FILED
Jan 05, 2011
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:

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

Name and Address of New Registered Agent:

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: 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 FUSSELL MR. 01/05/2011

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