

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062803

FILED
Jan 30, 2012
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

MGRM

01/30/2012

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