

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063924

FILED
Feb 08, 2010
Secretary of State

Entity Name: WHITE GLOVE HOLDINGS OF MIAMI, LLC

Current Principal Place of Business:

12577 SW 134TH COURT
VERO BEACH, FL 33186

New Principal Place of Business:

Current Mailing Address:

2175 45TH STREET
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-3192809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PHIL, DELANGE
2175 45TH ST.
VERO BEACH, FL 32967 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: PHIL DELANGE

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DELANGE, PHILLIP R PRES
Address: 2175 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: PHIL DELANGE

PRES

02/08/2010

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