## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063924

Entity Name: WHITE GLOVE HOLDINGS OF MIAMI, LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12577 SW 134TH COURT VERO BEACH, FL 33186

Current Mailing Address: New Mailing Address:

2175 45TH STREET VERO BEACH, FL 32967

FEI Number: 20-3192809 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: PHIL DELANGE PRES 01/17/2011