

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063924

FILED
Jan 16, 2012
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:

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

VP

01/16/2012

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