2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107547

Entity Name: WHITE CHOCOLATE MANAGEMENT LLC

FILED Apr 28, 2011 Secretary of State

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

1901 HARRISON STREET SUITE 205 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1901 HARRISON STREET SUITE 205 HOLLYWOOD, FL 33020

FEI Number: 20-3743325 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:

WALLACE, REED 1901 HARRISON STREET SUITE 208 HOLLYWOOD, FL 33020 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:

Γitle: MGR

Name: WALLACE, REED

Address: 1901 HARRISON STREET SUITE 208

City-St-Zip: HOLLYWOOD, FL 33020

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: REED WALLACE MGRM 04/28/2011