2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001297

Entity Name: 828 WHITE STREET, LLC

FILED Apr 13, 2007 Secretary of State

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

529 WHITEHEAD STREET 828 WHITE STREET KEY WEST, FL 33040 US #3

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

6439 CENTRAL AVENUE

ST. PETERSBURG, FL 337108411 US

FEI Number: 20-4094489 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:

SIMONE, STEPHEN CPA' 6439 CENTRAL AVENUE

ST. PETERSBURG, FL 337108411 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ZAHAV, JONATAN
 Name:
 ZAHAV, JONATAN

 Address:
 529 WHITEHEAD STREET
 Address:
 828 WHITE STREET #3

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:
 KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATAN ZAHAV MGRM 04/13/2007