2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018406

Entity Name: WHITE SQUIRREL, LLC

FILED Mar 18, 2008 Secretary of State

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

10001 NW 50TH STREET STE 111 1201 S. OCEAN DRIVE SUNRISE, FL 33351 #2006 SOUTH

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

10001 NW 50TH STREET STE 111 1201 S. OCEAN DRIVE SUNRISE. FL 33351 #2006 SOUTH

SUNRISE, FL 33351 #2006 SOUTH HOLLYWOOD, FL 33019

FEI Number: 20-4535395 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:

KATZ, PETER ARIAS, JACK 10001 NW 50TH STREET STE 111 1201 S. OCEAN DRIVE

SUNRISE, FL 33351 US #2006 SOUTH HOLLYWOOD, FL 33019 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: JACK ARIAS 03/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ARIAS, JACK
 Name:

 Address:
 1201 S. OCEAN DRIVE #2006
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

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

Name: KATZ, PETER Name: KATZ, PETER

 Address:
 10001 NW 50TH STREET STE 111
 Address:
 10456 N. W. 6TH COURT

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify 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: JACK ARIAS MGRM 03/18/2008