

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066657

Entity Name: WHALE AND STAR, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2215 NW 1ST PLACE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2215 NW 1ST PLACE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 95-4810401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELAYA, ENRIQUE M
2215 NW 1ST PLACE
MIAMI, FL 33127 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: MGR
Name: CELAYA, ENRIQUE M
Address: 2215 NW 1ST PLACE
City-St-Zip: MIAMI, FL 33127

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: ENRIQUE M CELAYA

MGR

01/17/2011

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