

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113050

FILED
Apr 30, 2007
Secretary of State

Entity Name: WHITE CHOCOLATE HOLDINGS LLC

Current Principal Place of Business:

1901 HARRISON STREET
SUITE 208
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1901 HARRISON STREET
SUITE 208
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, REED
1901 HARRISON STREET
HOLLYWOOD, FL 33020 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: MGRM () Delete
Name: WALLACE, REED
Address: 1901 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: FIELDS, SIMON
Address: 1901 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: SANDINO, JIM
Address: 1901 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: SCHIFF, BENJAMIN
Address: 1901 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REED WALLACE

P

04/30/2007

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