

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120808

Entity Name: GREY WHALE, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

6406 NORTHWEST 5TH WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2048 NORTHEAST 36TH STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

6406 NORTHWEST 5TH WAY
FT. LAUDERDALE, FL 33309

New Mailing Address:

2048 NORTHEAST 36TH STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-4188630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSSEN, PETER
6406 NORTHWEST 5TH WAY
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HANSSEN, PETER
2048 NORTHEAST 36TH STREET
LIGHTHOUSE POINT, FL 33064 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: PETER HANSSEN

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANSSEN, PETER
Address: 2048 NORTHEAST 36TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: ATTY
Name: J, PORRELLO PA
Address: 2200 S DIXIE HWY SUITE 702A
City-St-Zip: MIAMI, FL 33133

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: PETER HANSSEN

MGRM

03/15/2010

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