

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053022

FILED
Apr 26, 2012
Secretary of State

Entity Name: WHITE ROOM, LLC

Current Principal Place of Business:

1306 N MIAMI AVENUE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1306 N MIAMI AVENUE
MIAMI, FL 33136

New Mailing Address:

1717 N BAYSHORE DR
2253
MIAMI, FL 33132

FEI Number: 39-2060157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGAU, RENE
7901 HISPANOLA AVENUE
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

RIGAU, RENE
1717 N BAYSHORE DR
2253
MIAMI, FL 33132 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIGAU, RENE
Address: 1717 N BAYSHORE DR (APT#2253)
City-St-Zip: MIAMI, FL 33132

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: RENE RIGAU

MGRM

04/26/2012

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