2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014950

Entity Name: HOTEL WHITELAW LLC

FILED Jan 06, 2011 Secretary of State

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

808 COLLINS AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

808 COLLINS AVE MIAMI BEACH, FL 33139

FEI Number: 65-0997854 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:

FRONTAL, RAUL

808 COLLINS AVE

MIAMI BEACH, FL 331339 US

NEUSTEIN, CHARLES
777 ARTHUR GODFREY ROAD
2ND FLR
MIAMI BEACH, FL 331140 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: CHARLES NEUSTEIN 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALAN LIEBERMAN MANAGEMENT CORP, INC

Address: 1680 MERIDIAN AVE, STE 102 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: ALAN LIEBERMAN MGRM 01/06/2011