2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047545

Entity Name: WHITE SEA HOLDINGS, LLC

FILED Jan 10, 2011 Secretary of State

Date

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

12300 SOUTH SHORE BLVD., STE. 200 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12300 SOUTH SHORE BLVD., STE. 200 WELLINGTON, FL 33414 US

FEI Number: 26-2736172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CISNEROS, EMMA

Address: 12300 SOUTH SHORE BLVD., STE. 200

City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR

Name: RENDON, PEDRO

Address: 12300 SOUTH SHORE BLVD., STE. 200

City-St-Zip: WELLINGTON, FL 33414 US

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: EMMA CISNEROS MGR 01/10/2011