

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2010
Secretary of State

Entity Name: WHITEFIN PROPERTIES, LLC

Current Principal Place of Business:

5007 NW 24TH CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

5007 NW 24TH CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-2682462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HUGHES, STEPHEN
5007 NW 24TH CIRCLE
BOCA RATON, FL 33431 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: STEPHEN B HUGHES

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUGHES, STEVE B OWNER
Address: 5007 NW 24TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: STEPHEN B HUGHES

MGR

01/09/2010

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