

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051726

FILED
Feb 12, 2011
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:

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

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: HUGHES, STEPHEN
Address: PO BOX 812759
City-St-Zip: BOCA RATON, FL 33481 US

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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

02/12/2011

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