2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056062

Entity Name: WHITE MIAMI LLC

FILED Feb 10, 2009 Secretary of State

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

 1000 BRICKELL AVE
 848 BRICKELL AVE

 STE 1005
 STE 1015

 MIAMI, FL 33131
 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 1000 BRICKELL AVE
 848 BRICKELL AVE

 STE 1005
 STE 1015

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 75-3268708 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:

ZAMORA, GROEGE S 3191 CORAL WAY STE 404 MIAMI, FL 33145 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 Date

ADDITIONS/CHANGES:

Electionic Signature of Registered Ag

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MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 AMARO, DOMINGO
 Name:
 AMARO RANGEL, DOMINGO

 Address:
 1000 BRICKELL AVE - STE 1005
 Address:
 848 BRICKELL AVE - STE 1015

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: AMARO RANGEL, BEATRI, Z GUILLERMINA Name: AMARO RANGEL, BEATRI, Z GUILLERMINA

Address: 1000 BRICKELL AVE - STE 1005 Address: 848 BRICKELL AVE - STE 1015

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOMINGO AMARO MGRM 02/10/2009