2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105835

Entity Name: 510 WHITNEY, LLC

FILED Feb 22, 2012 Secretary of State

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

510 WHITNEY AVE SUITE A-8 LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

510 WHITNEY AVE SUITE A-8 LANTANA, FL 33462

FEI Number: 26-4034231 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:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE STE 1100 WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CICERONI, ROBERT F MR Address: 510 WHITNEY AVE. SUITE A8 City-St-Zip: LATANA, FL 33462 US

Title: MGRM

Name: SCHNEIDER, CARRAN MS Address: 1433 COUNCIL BLUFF DR. City-St-Zip: ATLANTA, GA 30345

Title: MGRM

Name: SCHNEIDER, PATRICK J Address: 510 WHITNEY AVE, SUITE A-8

City-St-Zip: LANTANA, FL 33462

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: ROBERT CICERONI MGRM 02/22/2012