

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115498

Entity Name: 356 WHITETHORN, LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

C/O JONATHAN FEUERMAN//THERREL BAISDEN, PA
ONE S.E. 3RD AVE., SUITE 2950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O JONATHAN FEUERMAN//THERREL BAISDEN, PA
ONE S.E. 3RD AVE., SUITE 2950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4030767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE., SUITE 2950
MIAMI, FL 33131 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: BACHILLER, FELIX
Address: ONE S.E. 3RD AVE., SUITE 2950
City-St-Zip: MIAMI, FL 33131

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: FELIX BACHILLER

MGR

03/16/2010

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