

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029629

Entity Name: WHALE POND, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2025 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2025 TYLER STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2025 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2025 TYLER STREET
HOLLYWOOD, FL 33020 US

FEI Number: 65-0727769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GENE K
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 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: SAADA, ABE
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: SAADA, JAMES
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: BETESH, JOSEPH
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: SAADA, JAMES
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: SAADA, JAMES
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: SAADA, JAMES
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: JAMES SAADA

JS

02/28/2011

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