

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031044

Entity Name: WHITEHALL HOLDINGS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

219 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

219 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 26-4628585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

LAMPERT, IRA B MEMBER
4000 HOLLYWOOD BOULEVARD
SUITE 240N
HOLLYWOOD, FL 33021 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: IRA B. LAMPERT

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: LAMPERT, IRA B
Address: 219 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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: IRA B. LAMPERT

MEMB

01/04/2012

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