2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047555

Entity Name: WHITE LOTUS #2, LLC.

FILED Apr 28, 2011 Secretary of State

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

3512 S DIXIE HIGHWAY A 3512 S DIXIE HIGHWAY WEST PALM BEACH, FL 33405 A

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

3512 S DIXIE HIGHWAY A 3512 S DIXIE HIGHWAY WEST PALM BEACH, FL 33405 A

WEST PALM BEACH, FL 33405

FEI Number: 27-0303111 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:

HAILE SHAW & PFAFFENBERGER, P.A. 660 US HIGHWAY ONE-THIRD FLOOR NORTH PALM BEACH, FL 33408 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: ROSPLOCK, JOHN P Address: 413 MEADOWLARK LN City-St-Zip: JUPITER, FL 33458

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: JOHN P ROSPLOCK MGRM 04/28/2011