2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086156

Entity Name: WHITEHALL REALTY ADVISORS, LLC

FILED Mar 15, 2012 Secretary of State

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

3050 BISCAYNE BLVD 3050 BISCAYNE BLVD

STE 404 STE 404 MIAMI, FL 33134 US MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3050 BISCAYNE BLVD STE 404 3050 BISCAYNE BLVD STE 404

MIAMI, FL 33134 US MIAMI, FL 33137 US

FEI Number: 27-0914649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINOFF, DEVLIN
3050 BISCAYNE BLVD
STE 404
MIAMI, FL 33134 US

MARINOFF, DEVLIN
3050 BISCAYNE BLVD
STE 404
MIAMI, FL 33137 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: 03/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARINOFF, DEVLIN

Address: 10275 COLLINS AVENUE, APT 1115 City-St-Zip: BAL HARBOUR, FL 33154

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: DEVLIN MARINOFF MGRM 03/15/2012