

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042855

Entity Name: WHALE TALES LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1861 NE 196 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

605 IVES DAIRY ROAD
G103
MIAMI, FL 33179

Current Mailing Address:

1861 NE 196 TERRACE
MIAMI, FL 33179

New Mailing Address:

605 IVES DAIRY ROAD
G103
MIAMI, FL 33179

FEI Number: 01-0964704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, DAVID M
1861 NE 196 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

WEINTRAUB, DAVID M
605 IVES DAIRY ROAD
G103
MIAMI, FL 33179 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: DAVID M WEINTRAUB

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEINTRAUB, DAVID M
Address: 605 IVES DAIRY ROAD APT. G103
City-St-Zip: MIAMI, FL 33179 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: DAVID M WEINTRAUB

MGRM

01/26/2012

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