

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085066

Entity Name: THE MAN IN WHITE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE., SUITE 949
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVE.
750
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE., SUITE 949
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVE.
750
MIAMI, FL 33131

FEI Number: 27-3324214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYAVE, CALI
901 BRICKELL KEY BLVD., #1404
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRODOX, LLC
848 BRICKELL AVE
SUITE 750
MIAMI, FL 33131 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: VICTORIA LEO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHILSON, DEBRA
Address: 14830 SW 167 STREER
City-St-Zip: MIAMI, FL 33187

Title: MGR
Name: LEO, VICTORIA
Address: 901 BRICKELL KEY BLVD., UNIT 1404
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CORRAL, RAYMOND
Address: 4277 SW 2ND TERR.
City-St-Zip: MIAMI, FL 33134

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: VICTORIA LEO

MGR

04/29/2011

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