

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000106320

Entity Name: 1719 WHITEHALL 401, LLC

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 500-N
HOLLYWOOD, FL 33021 UN

New Principal Place of Business:

6051 N. OCEAN DRIVE, #1605
HOLLYWOOD, FL 33019 US

Current Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 500-N
HOLLYWOOD, FL 33021

New Mailing Address:

6051 N. OCEAN DRIVE, #1605
HOLLYWOOD, FL 33019 US

FEI Number: 30-0706408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD., SUITE 500-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CAMELOT PROPERTY MANAGEMENT
700 E. ATLANTIC BLVD.
SUITE 103
POMPANO BEACH, FL 33060 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: CAMELOT PROPERTY MANAGEMENT
Electronic Signature of Registered Agent

05/10/2012
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITEHALL RENTALS, LLC
Address: 6051 N. OCEAN DRIVE, #1605
City-St-Zip: HOLLYWOOD, FL 33019 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: WHITEHALL RENTALS, LLC MGRM 05/10/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date