2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131708

Entity Name: 1719 WHITEHALL 403, LLC

FILED Jan 19, 2011 Secretary of State

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

4000 HOLLYWOOD BLVD.

500-N

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD. 500-N

HOLLYWOOD, FL 33021 US

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

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

CANTOR, JERALD C 4000 HOLLYWOOD BLVD. 500-N HOLLYWOOD, FL 33021 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: MGR

Name: TEZARTES, AVRAM

Address: 6051 N. OCEAN DRIVE, # 1605 City-St-Zip: HOLLYWOOD, FL 33019

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: AVRAM TEZARTES MGR 01/19/2011