

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 28, 2012
Secretary of State**

DOCUMENT# L10000131714

Entity Name: 1707 WHITEHALL 102, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
500-N
HOLLYWOOD, FL 33021

New Principal Place of Business:

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

Current Mailing Address:

4000 HOLLYWOOD BLVD.
500-N
HOLLYWOOD, FL 33021

New Mailing Address:

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.
500-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: WHITEHALL RENTALS, LLC
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 Statutes.

SIGNATURE: WHITEHALL RENTALS, LLC. MGR 02/28/2012

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