2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043445

Entity Name: 1705 WHITEHALL 405, LLC

FILED Feb 28, 2012 Secretary of State

Date

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

4000 HOLLYWOOD BLVD., SUITE 500 NORTH 4000 HOLLYWOOD BLVD., SUITE 500 NORTH HOLLYWOOD, FL 33021

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 500 NORTH

HOLLYWOOD, FL 33021

FEI Number: 30-0706408 FEI Number Applied For () 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., SUITE 500 NORTH HOLLYWOOD, FL 33021

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

MANAGING MEMBERS/MANAGERS:

WHITEHALL RENTALS, LLC Name: Address: 6051 NORTH 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: WHITEHALL RENTALS, LLC. **MGR** 02/28/2012