

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 10, 2012
Secretary of State**

DOCUMENT# L11000064470

Entity Name: 1705 WHITEHALL 205, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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:

CAMELOT PROPERTY MANAGEMENT
700 E. ATLANTIC BLVD.
SUITE 103
POMPANO BEACH, FL 33060 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: MGMR
Name: WHITEHALL RENTALS, LLC
Address: 6051 NORTH 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 MGMR 05/10/2012

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