2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074986

Entity Name: WHITECAP CONSTRUCTION, LLC

FILED Jan 05, 2012 Secretary of State

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

15385 S. DIXIE HWY UNIT 20 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15385 S. DIXIE HWY UNIT 20 MIAMI, FL 33157

FEI Number: 45-2635606 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:

 STARK, CHAD N
 STARK, CHAD N

 15385 S. DIXIE HWY
 15385 S. DIXIE HWY

 UNIT 20
 UNIT 20

 MIAMI, FL, FL 33157 US
 MIAMI, FL 33157 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: CHAD STARK 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STARK, CHAD N

 Address:
 15385 S. DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33157

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: CHAD STARK MGRG 01/05/2012