

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129794

FILED
Mar 27, 2012
Secretary of State

Entity Name: PENBROKE WHITEHALL LLC

Current Principal Place of Business:

C/O PLM
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O PLM
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O PLM
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: ARCAGNI, JOSE CARLOS
Address: 201 SOUTH BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131

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: ARCAGNI JOSE CARLOS MGR 03/27/2012

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