

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135420

FILED
Apr 11, 2012
Secretary of State

Entity Name: WHISPERING PALMS HP, LLC

Current Principal Place of Business:

28 WEST SAN MARINO DRIVE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

28 WEST SAN MARINO DRIVE
MIAMI, FL 33139

New Mailing Address:

FEI Number: 45-3961964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLINGER, HUBERT
28 WEST SAN MARINO DRIVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

GELFAND, ELLIOTT J
10661 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: ELLIOTT J GELFAND

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISSLINGER, HUBERT
Address: 28 WEST SAN MARINO DRIVE
City-St-Zip: MIAMI, FL 33139

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: HUBERT WEISSLINGER

MGMR

04/11/2012

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