

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M04000004222

**FILED**  
**Oct 17, 2007**  
**Secretary of State**

**Entity Name:** WHALOU PROPERTIES II LLC

**Current Principal Place of Business:**

125 WORTH AVE., SUITE 220  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

125 WORTH AVE., SUITE 220  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 87-0731302

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALDES-FAULI CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BLVD., SUITE 3400  
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:** MGRM ( ) Delete  
**Name:** SERENDIPITY MANAGEME, NT LTD.  
**Address:** R.G. HODGE PLAZA, 2ND FLOOR, UPPER MAIN ST  
**City-St-Zip:** BRITISH VIRGIN ISLANDS,

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** PALM BEACH OFFICE PR, OPERTIES LLC  
**Address:** 225 N.E. MIZNER BLVD, STE 200  
**City-St-Zip:** BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** TODD AMARA

AREP

10/17/2007

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