

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000292

FILED
Jan 05, 2009
Secretary of State

Entity Name: WHALOU PROPERTY HOLDINGS LLC

Current Principal Place of Business:

125 WORTH AVE., SUITE 204
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

125 WORTH AVE., SUITE 204
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 84-1671408

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: P.O. BOX 3152
City-St-Zip: TORTOLA, VIRGIN ISLANDS,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMO KIPP

MGRM

01/05/2009

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