

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000000292

FILED
Oct 30, 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:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 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: MARK J. SCHEER

10/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERENDIPITY MANAGEMENT LTD.
Address: P.O. BOX 3152
City-St-Zip: TORTOLA, VIRGIN ISLANDS,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIPP, TIMO
Address: 125 WORTH AVENUE, SUITE 204
City-St-Zip: PALM BEACH, FL 33480

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

MGR

10/30/2009

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