2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001963

Entity Name: WHITE WATERLILY LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 DEER RUN DR. BELLE MEAD, NJ 08502

Current Mailing Address: New Mailing Address:

25 DEER RUN DR. BELLE MEAD, NJ 08502

FEI Number: 27-0635691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NORTHWEST REGISTERED AGENT LLC 3111 W. DR.MLK BLVD. SUITE 100-B180 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEE, HOK CHUN

 Address:
 25 DEER RUN DR.

 City-St-Zip:
 BELLE MEAD, NJ 08502

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 Statues.

SIGNATURE: HOK CHUN LEE MGR 03/08/2011