

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000308

FILED
Apr 22, 2012
Secretary of State

Entity Name: WHITTIER HILL LLC

Current Principal Place of Business:

701 BRICKELL KEY BLVD
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL KEY BLVD
2609
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL KEY BLVD
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL KEY BLVD
2609
MIAMI, FL 33131

FEI Number: 27-4625623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: JUNG, BRYAN
Address: P O BOX 025250 #77059
City-St-Zip: MIAMI, FL 331025250

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: BRYAN JUNG

MGRM

04/22/2012

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