

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001656

Entity Name: WHITEBOOK FAMILY LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2000 ISLAND BOULEVARD, PENTHOUSE #2
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BOULEVARD, PENTHOUSE #2
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-1179087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEBOOK, ROBERT A
2000 ISLAND BOULEVARD, PENTHOUSE #2
AVENTURA, FL 33160 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: WHITEBOOK, ROBERT A
Address: 2000 ISLAND BOULEVARD, PENTHOUSE #2
City-St-Zip: AVENTURA, FL 33160

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: ROBERT A WHITEBOOK

PRES

01/04/2012

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