## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # M98000001349 FILED 1. Entity Name ETARY OF STATE DIVISION OF CORPORATIONS THE WHITESTONE GROUP, LLC -8 AM 10: 02 Principal Place of Business Mailing Address 1201 BRICKEL AVENUE, SUITE 210 1201 BRICKEL AVENUE. SUITE 210 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 11-3424836 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 Zip Code City MIAMI FL 33156-0000 8. 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 1 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition TITLE ☐ Delete TITLE MGRM NAME NAME SLOANE, BARRY 700003391887--4 STREET ADDRESS STREET ADDRESS 120 WEST 18TH STREET -09/13/00--01078--008 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10011 来来来来**5○,00 \*\*\*Change > U FT Addition TITLE TITLE ☐ Delete MGRM NAME NAME RUBIN, JEFFREY STREET ADDRESS STREET ADDRESS 111 DEER RUN CITY-ST-ZIP CITY-ST-ZIP **ROSLYN NY 11577** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME WASSERMAN, BRIAN STREET ADDRESS STREET ADDRESS 14 WILSHIRE DRIVE CITY-ST-7IP CITY-ST-ZIP SYOSSET NY 11791 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 🕏 CITY-ST-7IP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and actuate and that my 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: SGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

n Wasserman

516-390-2252

Daytime Phone 4