

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146191

Entity Name: WHITEHALL ENTERPRISES "LLC."

Current Principal Place of Business:

2800 S. OCEAN BLVD
BOCA RATON, FL 33432

Current Mailing Address:

2800 S. OCEAN BLVD
BOCA RATON, FL 33432

FEI Number: 35-2459526

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ENGEL, SUSAN
2800 S. OCEAN BLVD
BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

Title	P	Title	S
Name	ENGEL, SUSAN	Name	MEADOW, PETER
Address	2800 S. OCEAN BLVD	Address	4-1 ROLLING HILLS
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	LENOX MA 01240

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN ENGEL

PRESIDENT

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date