2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000011424

Entity Name: WHITTINGTON HOLT PROPERTIES LLC

Current Principal Place of Business:

333 EAST 30TH STREET APT 9J NEW YORK, NY 10016

Current Mailing Address:

333 EAST 30TH STREET APT 9J NEW YORK, NY 10016

FEI Number: 20-2436612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREY, JULIA L 215 N. EOLA DRIVE ORLANDO, FL 32801 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2016

Secretary of State

CC4068498180

Authorized Person(s) Detail:

Title MGR

Name HOLT, NICHOLAS Name HOLT, JEREMY

Address 333 EAST 30TH STREET APT 9J Address 4887 NEW BROAD ST. #2103

City-State-Zip: NEW YORK NY 10016 City-State-Zip: ORLANDO FL 32814

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: NICHOLAS HOLT MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

02/21/2016 Date