

**2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000014934

**Entity Name:** WHITESTONE FAMILY OFFICE LLC

**Current Principal Place of Business:**

1900 NW CORPORATE BLVD  
STE W310  
BOCA RATON, FL 33486

**Current Mailing Address:**

1900 NW CORPORATE BLVD  
STE W310  
BOCA RATON, FL 33486 US

**FEI Number:** 85-3309819

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE 2ND FL  
TALLAHASSEE, FL 32301 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 MGR  
Name SHAPIRO, MARC  
Address 1080 PITTSFORD VICTOR RD  
STE 300  
City-State-Zip: PITTSFORD NY 14534

*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:** MARC SHAPIRO

**MANAGER**

**02/10/2025**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date