2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090834

Entity Name: WESTPAK LLC

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6300 NW 99TH AVENUE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

6300 NW 99TH AVENUE MIAMI, FL 33178

FEI Number: 42-1680046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAUFMAN ROSSIN & CO., PA 2699 S. BAYSHORE DRIVE SUITE 400 MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TORRES, RICARDO

 Address:
 6300 NW 99TH AVENUE

 City-St-Zip:
 MIAMI, FL 33178

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 Statues.

SIGNATURE: RICARDO TORRES MGR 02/24/2012