2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT #312103 1. Entity Name 02-01-2008 90024 021 ***150.00 WESTHAVEN MOTEL AND TRAILER COURT INC Mailing Address Principal Place of Business 6020 S W 8 ST 6020 S W 8 ST WEST MIAMI, FL 33144 WEST MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1155194 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVIN, MARC Street Address (P.O. Box Number is Not Acceptable) 16 ISLAND AVE APT, 7B MIAMI BEACH, FL 33139 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD. TITLE ☐ Addition TITLE ☐ Delete NAME MARC, LEVIN NAME STREET ADDRESS 16 ISLAND AVE ART 7B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 VD ☐ Delete TITLE ☐ Change Addition TITLE LEVIN, MICHELLE NAME NAME STREET ADDRESS 134 EAST 92ND STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10128 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Addition ASBEL, SHARON NAME NAMÉ 15345 S W 77TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CJTY-ST-7IP TITLE ☐ Delete ☐ Change ■ Addition MORE MARIA NAME NAME 1801 FERDINAND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empercent to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an att

SIGNATURE:

FILED

Feb 01, 2008 8:00 am

(30r) 266-1727