

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000029699

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** WEST INDIES TRADING COMPANY, LLC

**Current Principal Place of Business:**

ONE OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

ONE OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 74-3069209

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAVOLA, STEVEN  
ONE OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

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

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: P  
Name: PENROD, LUCIA  
Address: ONE OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S  
Name: PENROD, JACK  
Address: ONE OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: JACK PENROD

S

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date