2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM DOCUMENT # L03000028546 **Secretary of State** 1. Enlity Name AON WESTPOINTE, LLC Principal Place of Business Mailing Address 6951 NW 109 AVE. 6951 NW 109 AVE. MIAMI, FL 33178 MIAMI, FL 33178 02182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AHMAD, SHAHABUDEEN DO NOT WRITE 6951 NW 109 AVE. __ MIAMI, FL 33178 IN THIS SPACE 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGRM TITLE AHMAD, SHAHABUDEEN NAME STREET ADDRESS 6951 NW 109TH AVENUE U00000238179 CTTY-ST-ZIP MIAMI, FL 33178 02/21/05-80088-007 55.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP DITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 fustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

los