

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040320

FILED
Apr 28, 2010
Secretary of State

Entity Name: WESTMINSTER GROUP (AMERICA), LLC

Current Principal Place of Business:

2385 ROANOKE CT.
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

2385 ROANOKE CT.
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANYA, WALE
2385 ROANOKE CT.
LAKE MARY, FL 32746 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: MGRM
Name: SANYA, OLAWALE A MR
Address: 6958 RAVEN COURT
City-St-Zip: EDEN PRAIRIE, MN 55346 US

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: WALE SANYA

MGRM

04/28/2010

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