2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

DOCUMENT# L03000044168

Entity Name: WESTAR HOLDINGS LLC

Current Principal Place of Business:

3389 SHERIDAN STREET, #174
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET, #174
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 32-0098656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHLOSBERG, MINDY ESQ.
3389 SHERIDAN STREET, #174
HOLLYWOOD, FL 33021 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: MGR
Name: EJ BOCA PROPERTIES LLC
Address: 3389 SHERIDAN STREET, #174
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: EMERSON INVESTMENT GROUP, LLC
Address: 5088 NW 98TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: EJ BOCA PROPERTIES LLC MGR 04/16/2010

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