

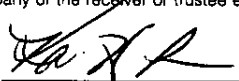


FILED
Apr 11, 2008 08:00 A
Secretary of State

DOCUMENT # L04000034823			
1. Entity Name WESTFIELD-27TH AVENUE, LLC			
Principal Place of Business 1111 PARK CENTRE BLVD #360 MIAMI, FL 33169		Mailing Address 1111 PARK CENTRE BLVD #360 MIAMI, FL 33169	
DO NOT WRITE IN THIS SPACE			
		03172008No Chg-LLC CR2E083 (12/07)	
		4. FEI Number 20-1834720	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			
LLERA, KAREN H 1111 PARK CENTRE BLVD #360 MIAMI, FL 33169		DO NOT WRITE 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		000000892152 04/23/08-80055-002 138.75	
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WESTFIELD FINANCIAL CORP., INC. 1111 PARK CENTRE BLVD #360 MIAMI, FL 33169		
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DO NOT WRITE IN THIS SPACE			
11. 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 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		By: Karen H. Llera Secretary Westfield Financial 3/18/08 305 899-8184	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	