

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90307 036 ***138.75

DOCUMENT # L04000071605

1. Entity Name
WESTCITY VERANDA, LLC



Principal Place of Business
**ONE FINANCIAL PLAZA STE 102
FORT LAUDERDALE, FL 33394**

Mailing Address
**ONE FINANCIAL PLAZA STE 102
FORT LAUDERDALE, FL 33394**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112008 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-1857740

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SIMINGRAM, KENNETH K
ONE FINANCIAL PLAZA STE 102
FORT LAUDERDALE, FL 33394**

Name **Simigran, Kenneth H.**

Street Address (P.O. Box Number is Not Acceptable)
One Financial Plaza, Ste 102

City **Ft. Lauderdale**

FL

Zip Code
33394

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] **Kenneth H. Simigran**

4-17-08

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$438.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
SIMIGUON, KENNETH H
ONE FINANCIAL PLAZA STE 102
FORT LAUDERDALE, FL 33394** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**mgr
Simigran, Kenneth H.
One Financial Plaza, Ste 102
Ft. Lauderdale FL 33394** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
DOUGLAS, STEVE
ONE FINANCIAL PLAZA STE 102
FORT LAUDERDALE, FL 33394** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**mgr
Douglas, Stephen M.
One Financial Plaza Ste 102
Ft. Lauderdale FL 33394** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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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:

[Signature] **Kenneth H. Simigran** **4-17-08** **(954) 270-330**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #