

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079251

FILED
Apr 28, 2009
Secretary of State

Entity Name: WESTCOAST PROPERTIES USA, LLC

Current Principal Place of Business:

713 N. PARK ROAD
SUITE 100
PLANT CITY, FL 335633980 US

New Principal Place of Business:

Current Mailing Address:

713 N. PARK ROAD
SUITE 100
PLANT CITY, FL 335633980 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, TIMOTHY M SR
713 N. PARK ROAD
SUITE 100
PLANT CITY, FL 335633980 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 () Delete
Name: LOPEZ, PAMELA J
Address: 713 N. PARK ROAD, SUITE 100
City-St-Zip: PLANT CITY, FL 335633980 US

Title: MGR () Delete
Name: LOPEZ, TIMOTHY M SR
Address: 713 N. PARK ROAD, SUITE 100
City-St-Zip: PLANT CITY, FL 335633980 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LOPEZ, TIMOTHY M JR
Address: 713 N PARK ROAD, SUITE 100
City-St-Zip: PLANT CITY, FL 335633980 US

Title: MGR () Change (X) Addition
Name: LOPEZ, MICHAEL C
Address: 713 N PARK ROAD, SUITE 100
City-St-Zip: PLANT CITY, FL 335633980 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY M LOPEZ SR MGR 04/28/2009

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