

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046265

Entity Name: WESTOVER 54, LLC.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY  
SUITE # 373  
MIAMI, FL 33157 US

## New Principal Place of Business:

## Current Mailing Address:

18495 SOUTH DIXIE HIGHWAY  
SUITE # 373  
MIAMI, FL 33157 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:

PARLADE, ALBERTO J ESQ.  
7050 SW 86 AVENUE  
MIAMI, FL 33143 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: RODRIGUEZ, LUIS  
Address: 18495 SOUTH DIXIE HIGHWAY, SUITE 373  
City-St-Zip: MIAMI, FL 33157 US

Title: MGR ( ) Delete  
Name: ALVAREZ, VALENTIN  
Address: 3304 VIRGINIA STREET, #4-A  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR ( ) Delete  
Name: LOPEZ, JAIME  
Address: 6330 LAKE GENEVA RD.  
City-St-Zip: MIAMI, FL 33014 US

## ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS RODRIGUEZ

MGR

04/30/2006

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