

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046265

FILED
May 01, 2007
Secretary of State

Entity Name: WESTOVER 54, LLC.

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: 20-3719304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 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

05/01/2007

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