

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000067801

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** WESTMINSTER HOLDINGS LLC

**Current Principal Place of Business:**

7300 NORTH FEDERAL HIGHWAY  
SUITE 100  
BOCA RATON, FL 33487

**New Principal Place of Business:**

625 OAKS DR.  
SUITE 208  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

7300 NORTH FEDERAL HIGHWAY  
SUITE 100  
BOCA RATON, FL 33487

**New Mailing Address:**

625 OAKS DR.  
SUITE 208  
POMPANO BEACH, FL 33069

**FEI Number:** 20-3149187

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAIMES, SAMANTHA  
7300 NORTH FEDERAL HIGHWAY  
SUITE 100  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

HAIMES, SAMANTHA  
625 OAKS DR.  
SUITE 208  
POMPANO BEACH, FL 33069 US

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:

03/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HAIMES, SAMANTHA  
Address: 625 OAKS DR. SUITE 208  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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: SAMANTHA HAIMES

PRES

03/21/2011

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