2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081905

FILED Jan 07, 2011 Secretary of State

Entity Name: WESTPARK CAPITAL INSURANCE SERVICES LLC

Current Principal Place of Business: New Principal Place of Business:

4737 NORTH OCEAN DR. SUITE 207 LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

4737 NORTH OCEAN DR. SUITE 207 LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 20-3326804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WESTPARK CAPITAL FINANCIAL SERVICES LLC 4737 NORTH OCEAN DR. SUITE 207 LAUDERDALE BY THE SEA, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WESTPARK CAPITAL FINANCIAL SERVICES LLC

Address: 4737 NORTH OCEAN DR. SUITE 207
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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 Statues.

SIGNATURE: ANTHONY C PINTSOPOULOS CFO 01/07/2011