

DOCUMENT# L05000094815

Entity Name: WESTPORT PROPERTIES I, LLC.

Current Principal Place of Business:

242 S. FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:**Current Mailing Address:**

242 S. FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

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

Name and Address of Current Registered Agent:

WU, NAI JEN
242 S. FEDERAL HWY
DANIA BEACH, FL 33004 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: WU, NAI JEN
Address: 242 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: HE, XIO XIOA
Address: 242 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM (X) Change () Addition
Name: HE, XIAO XIA
Address: 242 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

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: XIAO XIA HE

MGRM

03/21/2006

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