

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097094

Entity Name: WESTPARK INDUSTRIAL, LLC

FILED
Jul 20, 2008
Secretary of State

Current Principal Place of Business:

10850 NW 21 STREET
230
MIAMI, FL 33172

New Principal Place of Business:

9499 COLLINS AVE.
1006
SURFSIDE, FL 33154

Current Mailing Address:

10850 NW 21 STREET
230
MIAMI, FL 33172

New Mailing Address:

9499 COLLINS AVE.
1006
SURFSIDE, FL 33154

FEI Number: 20-3564989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KOPEL, BERNARDO I
10850 NW 21 STREET
230
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HANONO, SALOMON J
9499 COLLINS AVE.
1006
SURFSIDE, FL 33154 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: SALOMON HANONO

07/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOPEL, BERNARDO I
Address: 10850 NW 21 STREET #230
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANONO, SALOMON J
Address: 9499 COLLINS AVE. #1006
City-St-Zip: SURFSIDE, FL 33154

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: SALOMON HANONO

MGR

07/20/2008

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