2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008001

Entity Name: WESTGATE ONE, L.L.C.

FILED Feb 17, 2010 Secretary of State

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

2627 NE 203 ST 110

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2627 NE 203 ST 110 AVENTURA, FL 33180

FEI Number: 20-4165195 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:

SERBER, DANIEL J ESQ. TURNBERRY PLAZA, STE. 801 2875 N.E. 191ST STREET AVENTURA, FL 33180 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: MGR

 Name:
 C-IAN GROUP, L.L.C.

 Address:
 2627 NE 203 ST

 City-St-Zip:
 AVENTURA, FL 33180

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: CIAN GROUP INC MGR 02/17/2010