

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025727

FILED  
Apr 30, 2009  
Secretary of State

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

## Current Principal Place of Business:

2455 HOLLYWOOD BLVD., #205  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

1886 TYLER ST  
HOLLYWOOD, FL 33020

## Current Mailing Address:

2455 HOLLYWOOD BLVD., #205  
HOLLYWOOD, FL 33020

## New Mailing Address:

1886 TYLER ST  
HOLLYWOOD, FL 33020

FEI Number: 20-4511377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.  
TURNBERRY PLAZA  
SUITE 801, 2875 N.E. 191ST ST.  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ADRIAN, GEIMAN  
1886 TYLER ST  
HOLLYWOOD, FL 33020 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: ADRIAN GEIMAN

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SAIDON, CARLOS  
Address: 2455 HOLLYWOOD BLVD., #205  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete  
Name: GEIMAN, ADRIAN  
Address: 2455 HOLLYWOOD BLVD., #205  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete  
Name: TUSSIE, RAFAEL S  
Address: 2455 HOLLYWOOD BLVD., #205  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SAIDON, CARLOS  
Address: 1886 TYLER ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change ( ) Addition  
Name: GEIMAN, ADRIAN  
Address: 1886 TYLER ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change ( ) Addition  
Name: TUSSIE, RAFAEL S  
Address: 1886 TYLER ST  
City-St-Zip: HOLLYWOOD, FL 33020

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: ADRIAN GEIMAN

MGRM

04/30/2009

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