

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033748

FILED
Jan 30, 2009
Secretary of State

Entity Name: WESTPAK PROPERTIES LLC

Current Principal Place of Business:

3785 NW 82ND AVENUE
SUITE 109
MIAMI, FL 33166

New Principal Place of Business:

3785 NW 82NS AVENUE
SUITE 109
MIAMI, FL 33166

Current Mailing Address:

3785 NW 82ND AVENUE
SUITE 109
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2302358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCABIZ
3785 NW 82ND AVENUE
SUITE 109
MIAMI, FL 33166 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: MGRM () Delete
Name: CONRAD, ROBERT F
Address: PO BOX 142021
City-St-Zip: CORAL GABLES, FL 33114 US

ADDITIONS/CHANGES:

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

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: ROBERT F. CONRAD MGRM 01/30/2009

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