

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033748

FILED
Feb 01, 2011
Secretary of State

Entity Name: WESTPAK PROPERTIES LLC

Current Principal Place of Business:

6300 NW 99TH AVE.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 142021
MIAMI, FL 33114

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:

KAUFMAN ROSSIN & CO., PA
2699 S. BAYSHORE DRIVE
SUITE 400
MIAMI, FL 33133 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
Name: CONRAD, ROBERT F
Address: PO BOX 142021
City-St-Zip: CORAL GABLES, FL 33114 US

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 Statutes.

SIGNATURE: ROBERT F CONRAD

MGRM

02/01/2011

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