

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098966

Entity Name: WESTPOINTS VENTURE LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

% REUBEN M. SCHNEIDER
18851 NE 29TH AVENUE, STE. 406
AVENTURA, FL 33180

New Principal Place of Business:

C/O WALTER B. SCHNEIDER
421 NW 110 AVENUE
PLANTATION,, FL 33324 US

Current Mailing Address:

% REUBEN M. SCHNEIDER
18851 NE 29TH AVENUE, STE. 406
AVENTURA, FL 33180

New Mailing Address:

C/O WALTER B. SCHNEIDER
421 NW 110 AVENUE
PLANTATION,, FL 33324 US

FEI Number: 80-0303853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, REUBEN M
18851 NE 29TH AVENUE
SUITE 406
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHNEIDER, WALTER B
421 NORTHWEST 110 AVENUE
PLANTATION, FL 33324 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: WALTER SCHNEIDER

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OMSKY, ALAN TRUSTEE
Address: 21107 NE 38TH AVENUE, #75
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: SCHNEIDER, WALTER B
Address: 421 NW 110TH AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OMSKY, ALAN B TRUSTEE
Address: 21107 NE 38TH AVENUE, #75
City-St-Zip: AVENTURA, FL 33180 US

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: WALTER SCHNEIDER

MGRM

03/30/2009

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