

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098966

FILED
Mar 30, 2010
Secretary of State

Entity Name: WESTPOINTS VENTURE LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O WALTER B. SCHNEIDER
10417 SW 22 PLACE
DAVIE, FL 33324 US

New Mailing Address:

C/O WALTER B. SCHNEIDER
10417 SW 22 PLACE
DAVIE, 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, WALTER B
421 NORTHWEST 110 AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCHNEIDER, WALTER B
10417 SW 22 PLACE
DAVIE, 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: SCHNEIDER, WALTER B
Address: 10417 SW 22 PLACE
City-St-Zip: DAVIE, FL 33324

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: WALTER B. SCHNEIDER

MGRM

03/30/2010

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