

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098966

FILED
Feb 18, 2011
Secretary of State

Entity Name: WESTPOINTS VENTURE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
10417 SW 22 PLACE
DAVIE, FL 33324 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: 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

02/18/2011

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