

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000108996

Entity Name: WESTIN 904, LLC

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1456 CHAPMAN CIRCLE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

254 COUNTRY CLUB DR.  
SAN FRANCISCO, CA 94080

**Current Mailing Address:**

1456 CHAPMAN CIRCLE  
WINTER PARK, FL 32789

**New Mailing Address:**

254 COUNTRY CLUB DR.  
SAN FRANCISCO, CA 94080

FEI Number: 26-3768222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMALLEY & COMPANY, P.L.  
1517 E HILLCREST STREET  
ORLANDO, FL 32803 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: TAN, VICTOR K  
Address: 254 CUNTRY CLUB DR.  
City-St-Zip: SAN FRANCISCO, CA 94080

Title: MGRM  
Name: CHIN, AYE T  
Address: 254 COUNTRY CLUB DRIVE  
City-St-Zip: SOUTH SAN FRANCISCO, C 94080

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: VICTOR TAN

MGRM

02/24/2011

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