2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059135

Entity Name: WEST COAST ONE LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20900 NE 30TH AVENUE SUITE 200

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

P O BOX 80-1008

AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HOFFMAN LEVY BENGIO & GERBER 2320 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 COHEN, JOEL

 Address:
 P O BOX 80-1008

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGRM

 Name:
 SAPORTA, ESTHER

 Address:
 P O BOX 80-1008

 City-St-Zip:
 AVENTURA, FL 33180 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 Statues.

SIGNATURE: JOEL COHEN MGRM 03/02/2011