

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027536

FILED
Apr 26, 2011
Secretary of State

Entity Name: WESTIN INVESTMENTS, LLC

Current Principal Place of Business:

TAMAYO 1049 Y LIZARDO GARCIA
EDIFICIO MATISSE, PISO 8
QUITO, ECUADOR, OC 00000 OC

New Principal Place of Business:

Current Mailing Address:

TAMAYO 1049 Y LIZARDO GARCIA
EDIFICIO MATISSE, PISO 8
QUITO, ECUADOR, OC 00000 OC

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZLOFF, HOWARD W
9200 S. DADELAND BLVD.
SUITE 420
MIAMI, FL 33156 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: ARDUCA FOUNDATION
Address: CALLE53URBANIZATIONMARBELLAMMG TOWERPISO16
City-St-Zip: PANAMA CITY, OO PANAMA PA

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: ARDUCA FOUNDATION

MGRM

04/26/2011

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