2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100596

Entity Name: WESTMINDS LLC

FILED Mar 29, 2011 Secretary of State

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

782 LAKE BLVD

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

782 LAKE BLVD

WESTON, FL 33326 US

FEI Number: 90-0614593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VIVIANA, FERNANDEZ
782 LAKE BLD
782 LAKE BLD

WESTON, FL 33326 US WESTON, FL 33326 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: VIVIANA FERNANDEZ 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GALERA, SANTIAGO N
Address: FELIPE VALLESE 566 8A
City-St-Zip: BUENOS AIRES, BA 1405 AR

Title: MGR

 Name:
 MANUEL, PERITO

 Address:
 FELIPE VALLESE 566 10A

 City-St-Zip:
 BUENOS AIRES, BA 1405 AR

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: SANTIAGO GALERA MGR 03/29/2011