

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100596

Entity Name: WESTMINDS LLC

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

782 LAKE BLVD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

782 LAKE BLVD
WESTON, FL 33326 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

VIVIANA, FERNANDEZ
782 LAKE BLD
WESTON, FL 33326 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: 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 Statutes.

SIGNATURE: MANUEL PERITO

MGR

01/15/2012

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