

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017227

Entity Name: WESTHOFF LLC

FILED  
Sep 03, 2012  
Secretary of State

## Current Principal Place of Business:

23540 WALDEN CENTER DR  
# 103  
BONITA SPRINGS, FL 34134 US

## Current Mailing Address:

P O BOX 1240  
BONITA SPRINGS, FL 34133 US

## New Principal Place of Business:

9071 BONITA BEACH ROAD  
#1240  
BONITA SPRINGS, FL 34133 US

## New Mailing Address:

9071 BONITA BEACH ROAD  
#1240  
BONITA SPRINGS, FL 34133 US

FEI Number: 99-0363850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

GASPIRTZ, OLIVER  
9071 BONITA BEACH ROAD  
#1240  
BONITA SPRINGS, FL 34133 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: OLIVER GASPIRTZ

09/03/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GASPIRTZ, OLIVER  
Address: 9071 BONITA BEACH ROAD #1240  
City-St-Zip: BONITA SPRINGS, FL 34133 US

Title: S  
Name: GASPIRTZ, OLIVER  
Address: 9071 BONITA BEACH ROAD #1240  
City-St-Zip: BONITA SPRINGS, FL 34133 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 Statutes.

SIGNATURE: OLIVER GASPIRTZ

MGR

09/03/2012

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