

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006132

FILED
Mar 07, 2005
Secretary of State

Entity Name: WINTERBERRY DEVELOPMENT, L.L.C.

Current Principal Place of Business:

220 EAST COMMERCIAL BOULEVARD
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

220 EAST COMMERCIAL BOULEVARD
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.,
SUITE 105
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/MEMBERS:

Title: MGRM () Delete
Name: LE MARESQUIER, NICOLAS
Address: 220 EAST COMMERCIAL BOULEVARD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGRM (X) Delete
Name: MARROQUIN ROUSSEL, EDUARDO
Address: 220 EAST COMMERCIAL BOULEVARD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGRM () Delete
Name: ROHL, CARLOS ALFREDO
Address: 220 EAST COMMERCIAL BOULEVARD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NICOLAS LE MARESQUIER

MGRM

03/07/2005

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