

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132354

FILED
Apr 20, 2012
Secretary of State

Entity Name: WINDSOR INVESTMENTS (BOYNTON), LLC

Current Principal Place of Business:

28 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

28 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 45-4036421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H
STOLZENBERG, GELLES & FLYNN, LLP
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 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: WINDSOR-TIGER HILL INVESTMENTS MANAGER, LL
Address: 28 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: WINDSOR-TIGER HILL INVESTMENTS MANAGER, LL MGRM 04/20/2012

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