2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000101354

Entity Name: 2301 WINDSOR PALMS, LLC

Current Principal Place of Business:

8840 FONTAINEBLEAU BLVD

302

MIAMI, FL 33172

Current Mailing Address:

8840 FONTAINEBLEAU BLVD

302

MIAMI, FL 33172 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEGOCIOS EN USA 201 S BISCAYNE BLVD 905 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC3240138296

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARTINEZ, ANIBAL F Name PEREZ MARTINEZ, NOHELIA V

Address 8840 FONTAINEBLEAU BLVD, APT 302 Address 8840 FONTAINEBLEAU BLVD, APT 302

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.