2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000145391

Entity Name: WINDMILL FARMS GP, LLC

Current Principal Place of Business:

3050 BISCAYNE BLVD.

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MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BLVD.

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MIAMI, FL 33137 US

FEI Number: 46-3899538 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J 2200 MUSEUM TOWER, 150 WEST FLAGLER STREET MIAMI, FL 33130 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: BRIAN MCDONOUGH 02/20/2019

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2019

Secretary of State

7556512369CC

Authorized Person(s) Detail:

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Title VP Title PRESIDENT

Name ROJO, FRANCISCO Name SALAND, ROBERT

Address 3050 BISCAYNE BLVD. Address 3050 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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.

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