2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000128288

Entity Name: WINDWARD RESTAURANTS LLC

Current Principal Place of Business:

2000 S BAYSHORE DRIVE #39 MIAMI, FL 33133

Current Mailing Address:

2000 S BAYSHORE DRIVE #39 MIAMI, FL 33133 US

FEI Number: 37-1902777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGOJO, ANTONIO 12550 BISCAYNE BLVD STE 110 MIAMI, FL 33181 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2019

Secretary of State

9795389989CC

Authorized Person(s) Detail:

Title MGR Title MGR

RANSOM, MARGUERITE RANSOM, RANDEL Name Name Address 2889 MCFARLANE RD Address 2889 MCFARLANE RD

CU-2 CU-2

MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title Title MGR MGR

Name CHELLEY, CLAYTON Name CHELLEY, VALERIE Address 2889 MCFARLANE RD Address 2889 MCFARLANE RD

> CU-2 CU-2

MIAMI FL 33133 MIAMI FL 33133 City-State-Zip: City-State-Zip:

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.

SIGNATURE: VALERIE CHELLEY

MGR

04/08/2019