2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000128288

Entity Name: WINDWARD RESTAURANTS LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD STE 110 MIAMI. FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD STE 110 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2022

Secretary of State

5861041885CC

Authorized Person(s) Detail:

Title MGR Title MGR

RANSOM, RANDEL Name RANSOM, MARGUERITE Name Address 2889 MCFARLANE RD CU-2 Address 2889 MCFARLANE RD

CU-2

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

Title MGR

Title MGR Name CHELLEY, CLAYTON

Name CHELLEY, VALERIE Address 2889 MCFARLANE RD 2889 MCFARLANE RD

Address CU-2

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

CU-2

04/12/2022 SIGNATURE: RANDEL RANSOM **MGR**