

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001461

Entity Name: WINDMILL RESERVE HOLDINGS GP LLC

Current Principal Place of Business:

411 WEST PUTNAM AVENUE
SUITE 125
GREENWICH, CT 06830

Current Mailing Address:

411 WEST PUTNAM AVENUE
SUITE 125
GREENWICH, CT 06830 US

FEI Number: 30-0968287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MANAGER
Name WINDMILL RESERVE ADVISORS LLC
Address 411 WEST PUTNAM AVENUE
 SUITE 125
City-State-Zip: GREENWICH CT 06830

Title MANAGER
Name 13TH FLOOR WINDMILL RESERVE
 SPONSOR, LLC
Address 848 BRICKELL AVENUE, PH1
City-State-Zip: MIAMI FL 33131

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: ARTHUR AMRON

**VICE PRESIDENT AND
ASSISTANT SECRETARY**

04/16/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date