

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000001461

**Entity Name:** WINDMILL RESERVE HOLDINGS GP LLC

**Current Principal Place of Business:**

777 WEST PUTNAM AVENUE  
FIRST FLOOR  
GREENWICH, CT 06830

**Current Mailing Address:**

777 WEST PUTNAM AVENUE  
FIRST FLOOR  
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           WREI ADVISORS LLC  
Address       777 WEST PUTNAM AVENUE  
                  FIRST FLOOR  
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:** PHILIP BOTTFELD

VP, ASSISTANT  
SECRETARY &  
TREASURER

04/17/2024

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date