

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005722

FILED
May 03, 2006
Secretary of State

Entity Name: WINFIELD PARTNERS II, LLC

Current Principal Place of Business:

121 W 92ND STREET
NEW YORK, NY 10025 US

New Principal Place of Business:

132 WEST 75TH STREET
NEW YORK, NY 100231957 US

Current Mailing Address:

121 W 92ND STREET
% ORBIS PROPERTIES, LLC
NEW YORK, NY 10025 US

New Mailing Address:

132 WEST 75TH STREET
% ORBIS PROPERTIES, LLC
NEW YORK, NY 100231957 US

FEI Number: 52-2240051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUBBARD, STEVEN W
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORBIS PROPERTIES, LL, C
Address: 121 W 92ND STREET
City-St-Zip: NEW YORK, NY 10025 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORBIS PROPERTIES, LL, C
Address: 132 WEST 75TH STREET
City-St-Zip: NEW YORK, NY 100231957 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MAX KAMHI

MGRM

05/03/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date