

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005722

FILED
Apr 25, 2008
Secretary of State

Entity Name: WINFIELD PARTNERS II, LLC

Current Principal Place of Business:

132 WEST 75TH STREET
NEW YORK, NY 100231957 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2240051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 344 WEST 88TH ST, LL, C
Address: C/O MAX KAMHI - 132 WEST 75TH STREET
City-St-Zip: NEW YORK, NY 100231957 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 3850 & 3860 COLONIAL, BLVD., LLC
Address: C/O MAX KAMHI - 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 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

MGR

04/25/2008

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