

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005722

FILED
Apr 30, 2010
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 (X)

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:

R&A AGENTS, INC.
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 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: MICHAEL S. YASHKO

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 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

04/30/2010

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