

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000014167

FILED
Apr 04, 2003
Secretary of State

Entity Name: LAS PALMAS, L.L.C.

Current Principal Place of Business:

10000 NORTHWEST 45TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

600 ATLANTIC AVE.
SUITE 2000
BOSTON, MA 02210

New Mailing Address:

FEI Number: 04-3541601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: DEWITT, ROBERT E
Address: 600 ATLANTIC AVE., STE. 2000
City-St-Zip: BOSTON, MA 02210

Title: MGR (X) Delete
Name: MARTIN, PETER S
Address: 600 ATLANTIC AVE., STE. 2000
City-St-Zip: BOSTON, MA 02210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINDOR REALTY FUND-I, IIB INVESTORS C ORP
Address: 600 ATLANTIC AVE., STE. 2000
City-St-Zip: BOSTON, MA 02210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER S. MARTIN

MGR

04/04/2003

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