

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008315

Entity Name: WINDOS INVESTMENTS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4621 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

2332 GALIANO STREET
SUITE 128
CORAL GABLES, FL 33134

Current Mailing Address:

4621 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

2332 GALIANO STREET
SUITE 128
CORAL GABLES, FL 33134

FEI Number: 81-0638712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMDAN, SAAD
4621 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HAMDAN, SAAD
2332 GALIANO STREET
SUITE 128
CORAL GABLES, FL 33134 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: SAAD HAMDAN

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMDAN, SAAD
Address: 4621 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMDAN, SAAD
Address: 2332 GALIANO STREET | SUITE 128
City-St-Zip: CORAL GABLES, FL 33134

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: SAAD HAMDAN

MGRM

04/21/2008

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