

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025711

FILED
Mar 29, 2006
Secretary of State

Entity Name: CROSSWINDSHALLANDALE,LLC

Current Principal Place of Business:

2080 SOUTH OCEAN DRIVE, SUITE 912
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

C/O KIM & LOWMAN, LLP
10800 BISCAYNE BLVD, SUITE 725
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 76-0720111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, MARCI ESQ.
KIM & LOWMAN, LLP
10800 BISCAYNE BLVD, SUITE 725
MIAMI, FL 33161 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: MGR () Delete
Name: TIETOLMAN, SUSIE
Address: 22 FINCH STREET
City-St-Zip: DOLLARD DES ORMEAUX, QUE, CAN,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIETOLMAN, MICHAEL
Address: 22 FINCH STREET
City-St-Zip: DOLLARD DES ORMEAUX, QC CA

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: MICHAEL TIETOLMAN

MGRM

03/29/2006

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