2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000028142

1. Entity Name
WINDMOOR PROJECT, LLC



Principal Place of Business

SIGNATURE:

1861 NW SOUTH RIVER DRIVE MIAMI, FL 33125 US Mailing Address

2600 SW 3RD AVENUE SUITE #730 MIAMI, FL 33129 US

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90018 009 ****50.00

20056142



03112005 No Chg-LLC

CR2E083 (10/03)

Daytime Phone #

4. FEI Number		Applied For
45-0490299		Not Applicable
5. Certificate of Status Desired	\$5.00 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

6. Name and Address of Current Registered Agent

GUZUIEN, MARION TWO DATRON CENTER 9130 S. DADELAND BLVD., SUITE 1504 MIAMI, FL 33156 DO NOT WRITE IN THIS SPACE

ule volgations on registered again.					
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE		
Filing Fee is \$50.00 Due by May 1, 2005					
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WINDMOOR PROPERTY, L.L.C. 2600 S.W. 3RD AVENUE #730 MIAMI, FL 33129				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BA INVESTMENT GROUPS - U.S.A. CORP. 2600 S.W. 3RD AVENUE #730 MIAMI, FL 33129				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT V	WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS S	PACE		
NAME STREET ADDRESS CITY-ST-ZIP	1				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	and				
11. I hereby certify that the information surface with this filing does not qualify 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 accuracy and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receipt of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					

8. 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. I am familiar with, and accept