

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028142

FILED
Apr 30, 2009
Secretary of State

Entity Name: WINDMOOR PROJECT, LLC

Current Principal Place of Business:

1 GLEN ROYAL PARKWAY, STE 201
MIAMI, FL 33125 US

New Principal Place of Business:

ONE GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125 US

Current Mailing Address:

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

New Mailing Address:

ONE GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125 US

FEI Number: 45-0490299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZUIEN, MARION
TWO DATRON CENTER
9130 S. DADELAND BLVD., SUITE 1504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN, MARIO
TWO DATRON CENTER
9130 S. DADELAND BLVD., SUITE 1600
MIAMI, FL 33156 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: MARIO GUZMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERRAZAS RIVERPARK MANAGEMENT CORP.
Address: 1861 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125 US

Title: MGR () Delete
Name: BA INVESTMENT GROUPS - U.S.A. CORP.
Address: 2600 S.W. 3RD AVENUE #730
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: WINDMOOR PROPERTY, LLC
Address: 2600 S.W. 3RD AVENUE #730
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERRAZAS RIVERPARK MANAGEMENT CORP.
Address: ONE GLEN ROYAL PARKWAY, STE 201
City-St-Zip: MIAMI, FL 33125 US

Title: MGR (X) Change () Addition
Name: BA INVESTMENT GROUPS - U.S.A. CORP.
Address: ONE GLEN ROYAL PARKWAY, STE 201
City-St-Zip: MIAMI, FL 33125

Title: MGR (X) Change () Addition
Name: WINDMOOR PROPERTY, LLC
Address: ONE GLEN ROYAL PARKWAY, STE 201
City-St-Zip: MIAMI, FL 33125

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: MIGUEL ANGEL BARBAGALLO

MGMB

04/30/2009

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