

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000028142

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** WINDMOOR PROJECT, LLC

**Current Principal Place of Business:**

1870 NW SOUTH RIVER DR.  
MIAMI, FL 33125 US

**New Principal Place of Business:**

**Current Mailing Address:**

1870 NW SOUTH RIVER DR.  
MIAMI, FL 33125 US

**New Mailing Address:**

**FEI Number:** 45-0490299

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUZMAN, MARIO  
TWO DATRON CENTER  
9130 S. DADELAND BLVD., SUITE 1600  
MIAMI, FL 33156 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  
**Name:** TERRAZAS RIVERPARK MANAGEMENT CORP.  
**Address:** 1870 NW SOUTH RIVER DRIVE  
**City-St-Zip:** MIAMI, FL 33125 US

**Title:** MGR  
**Name:** BA INVESTMENT GROUPS - U.S.A. CORP.  
**Address:** 1870 NW SOUTH RIVER DRIVE  
**City-St-Zip:** MIAMI, FL 33125

**Title:** MGR  
**Name:** WINDMOOR PROPERTY, LLC  
**Address:** 1870 NW SOUTH RIVER DRIVE  
**City-St-Zip:** MIAMI, FL 33125

I hereby 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

MGR

04/20/2012

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