

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006852

FILED
Oct 11, 2007
Secretary of State

Entity Name: WINTER BEACH, LLC

Current Principal Place of Business:

C/O JAMES A. HORLAND, ESQ.
290 NW 165TH ST., SUITE M500- CITICENTRE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

C/O JAMES A. HORLAND, ESQ.
290 NW 165TH ST., SUITE M500 - CITICENTRE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-0645012 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HORLAND, JAMES A ESQ.
SUITE M500 - CITICENTRE
290 N.W. 165TH STREET
MIAMI, FL 33169 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: JAMES A. HORLAND, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HSIAO, JANE H
Address: 3210 HUNTER ROAD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE H HSIAO

MGRN

10/11/2007

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