

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006852

FILED
Jan 07, 2008
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 ()

Name and Address of Current Registered Agent:

HORLAND, JAMES A ESQ.
SUITE M500 - CITICENTRE
290 N.W. 165TH STREET
MIAMI, FL 33169 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: MGRM () Delete
Name: HSIAO, JANE H
Address: 3210 HUNTER ROAD
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: TSENG, KWEI-MEI
Address: 3520 WASHINGTON LANE
City-St-Zip: COOPER CITY, FL 33026

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: KWEI-MEI TSENG

MGRM

01/07/2008

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