

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006852

FILED  
Jan 14, 2009  
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:**

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

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

**ADDITIONS/CHANGES:**

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

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: KWEI MEI TSENG

MGRM

01/14/2009

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