

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006852

FILED
Jan 05, 2010
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:

23 NE 166TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

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

New Mailing Address:

23 NE 166TH STREET
NORTH MIAMI BEACH, FL 33162

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:

TSENG, GEORGE S
21 NE 166TH STREET
NORTH MIAMI BEACH, FL 33162 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: GEORGE S TSENG

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HSIAO, JANE H
Address: 4100 E. LAKE ESTATES
City-St-Zip: DAVIE, FL 33328

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

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: JANE H HSIAO

MGRM

01/05/2010

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