

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049116

FILED
Jul 07, 2008
Secretary of State

Entity Name: 75 WINTERS LLC

Current Principal Place of Business:

7424 LOS PINOS BLVD.
CORAL GABLES, FL 33143 US

New Principal Place of Business:

3225 FRANKLIN AVE
305
COCONUT GROVE, FL 33133 US

Current Mailing Address:

7424 LOS PINOS BLVD.
CORAL GABLES, FL 33143 US

New Mailing Address:

3225 FRANKLIN AVE
305
COCONUT GROVE, FL 33133 US

FEI Number: 20-1313857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BLOT, J.B.
3225 FRANKLIN AVE. APT. 305
COCONUT GROVE, FL 33133 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: BLOT, J.B.
Address: 7424 LOS PINOS BLVD.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM () Delete
Name: BOLT, MICHAEL
Address: 3225 FRANKLIN AVE. APT 305
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLOT, J.B.
Address: 3225 FRANKLIN AVE # 305
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM (X) Change () Addition
Name: BLOT, MICHAEL
Address: 3225 FRANKLIN AVE. APT 305
City-St-Zip: COCONUT GROVE, FL 33133

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: MICHAEL BLOT

MGRM

07/07/2008

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