

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059839

FILED  
Feb 13, 2005  
Secretary of State

Entity Name: WYNWOOD II LLC

**Current Principal Place of Business:**

10 EDGEWATER, APT. 7-F  
CORAL GABLES, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

10 EDGEWATER, APT. 7-F  
CORAL GABLES, FL 33133

**New Mailing Address:**

FEI Number: 20-1554090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

B&C CORPORATE SERVICES, INC.  
201 SOUTH BISCAYNE BOULEVARD, SUITE 3000  
MIAMI, FL 33131 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: HELLRING, LARRY  
Address: 10 EDGEWATER, APT. 7-F  
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR ( ) Delete  
Name: GORDON, LARRY  
Address: 10970 S.W. 69TH AVENUE  
City-St-Zip: MIAMI, FL 33156

**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 for the exemption stated in Section 119.07(3)(i), 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: LARRY HELLRING

MGR

02/13/2005

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