

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000073091

Entity Name: WINDHAM PROPERTY, LLC

FILED
Oct 22, 2012
Secretary of State

Current Principal Place of Business:

C/O K&L GATES/WILLIAM MCCAUGHAN
200 SOUTH BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O EILEEN P. VAN HOFF
6280 SW 68TH COURT
MIAMI, FL 33143

Current Mailing Address:

C/O K&L GATES/WILLIAM MCCAUGHAN
200 SOUTH BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O EILEEN P. VAN HOFF
6280 SW 68TH COURT
MIAMI, FL 33143

FEI Number: 61-1480541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUGHAN, WILLIAM P
200 SOUTH BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAN HOFF, EILEEN P
6280 SW 68TH COURT
MIAMI, FL 33143 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: EILEEN P. VAN HOFF

10/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN HOFF, EILEEN P
Address: 6280 SW 68TH COURT
City-St-Zip: MIAMI, FL 33143

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: EILEEN P. VAN HOFF

MGR

10/22/2012

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