

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076719

Entity Name: 859 WINTERGREEN, L.L.C.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7720 SW 78TH ST
MIAMI, FL 33143

New Principal Place of Business:

8843 SW 206 LANE
MIAMI, FL 33189

Current Mailing Address:

7720 SW 78TH ST
MIAMI, FL 33143

New Mailing Address:

8843 SW 206 LANE
MIAMI, FL 33189

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBEITO, MARIA E
7720 SW 78TH ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BARBEITO, MARIA E
8843 SW 206 LANE
MIAMI, FL 33189 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARBEITO, MARIA E
Address: 7720 SW 78TH ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBEITO, MARIA E
Address: 8843 SW 206 LANE
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA ELENA BARBEITO

MGRM

04/27/2006

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