

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088946

FILED
Apr 14, 2005
Secretary of State

Entity Name: WINSLOW BAY REALTY, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 417
MIAMI, FL 33131

New Principal Place of Business:

800 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE, SUITE 417
MIAMI, FL 33131

New Mailing Address:

800 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131

FEI Number: 20-1965170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, OSVALDO F
777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL US

Name and Address of New Registered Agent:

BAYONA, JUAN P
800 BRICKELL AVENUE
STE 901
MIAMI, FL 33131 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: JUAN PABLO BAYONA

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JUAN PABLO BAYONA,
Address: 444 BRICKELL AVENUE, SUITE 417
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUAN PABLO BAYONA,
Address: 800 BRICKELL AVENUE, SUITE 901
City-St-Zip: MIAMI, FL 33131

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: JUAN PABLO BAYONA

MGR

04/14/2005

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