

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019570

FILED
Apr 16, 2007
Secretary of State

Entity Name: WYNBROOK PROPERTIES, LLC

Current Principal Place of Business:

5900 S W 73 STREET
101
MIAMI, FL 33143 US

New Principal Place of Business:

7301 SW 57TH COURT
550
MIAMI, FL 33143 US

Current Mailing Address:

5900 S W 73 STREET
101
MIAMI, FL 33143 US

New Mailing Address:

7301 SW 57TH COURT
550
MIAMI, FL 33143 US

FEI Number: 20-2425412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBACH, ELAINE
5900 S W 73 STREET
101
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WEINBACH, ELAINE
7301 SW 57TH COURT
550
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: ELAINE WEINBACH

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEINBACH, NORMAN P
Address: 5900 S W 73 STREET, #101
City-St-Zip: MIAMI, FL 33143 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINBACH, NORMAN P
Address: 7301 SW 57TH COURT, SUITE 550
City-St-Zip: MIAMI, FL 33143 US

Title: OFFI () Change (X) Addition
Name: WEINBACH, DANIEL M
Address: 7301 SW 57TH COURT, SUITE 550
City-St-Zip: MIAMI, FL 33143 US

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: NORMAN P WEINBACH

MGR

04/16/2007

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