

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025868

Entity Name: WIND BY NEO 2309, LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

10924 NW 69 STREET
MIAMI, FL 33178

New Principal Place of Business:

10924 NW 69 STREET
DORAL, FL 33178

Current Mailing Address:

10924 NW 69 STREET
MIAMI, FL 33178

New Mailing Address:

10924 NW 69 STREET
DORAL, FL 33178

FEI Number: 20-2621787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 N.W. LE JEUNE ROAD, SUITE 447
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
DORAL, FL 33134 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:

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VECCHIO, RAFAEL
Address: 10924 NW 69 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: SANCHEZ, MIGUEL
Address: 10929 NW 69 ST
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: SANCHEZ, NELSON M
Address: 10929 NW 69 ST
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: DE SOUSA, VASCO
Address: 10929 NW 69 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VECCHIO, RAFAEL
Address: 10924 NW 69 STREET
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: SANCHEZ, MIGUEL
Address: 10929 NW 69 ST
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: SANCHEZ, NELSON M
Address: 10929 NW 69 ST
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: DE SOUSA, VASCO
Address: 10929 NW 69 ST
City-St-Zip: DORAL, FL 33178

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: RAFAEL VECCHIO

MGR

03/22/2007

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