

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025868

Entity Name: WIND BY NEO 2309, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

10924 NW 69 STREET
DORAL, FL 33178

New Principal Place of Business:

11411 NW 82 TER
DORAL, FL 33178

Current Mailing Address:

10924 NW 69 STREET
DORAL, FL 33178

New Mailing Address:

11411 NW 82 TER
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.
2 ALHAMBRA PLAZA
SUITE 801
DORAL, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VECCHIO, RAFAEL
Address: 11411 NW 82 TER
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: SANCHEZ, MIGUEL
Address: 11411 NW 82 TER
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: SANCHEZ, NELSON M
Address: 11411 NW 82 TER
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: DE SOUSA, VASCO
Address: 11411 NW 82 TER
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL SANCHEZ

MGR

04/09/2008

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