

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067601

Entity Name: WINDHAM SUNSETS LLC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

1320 S. DIXIE HIGHWAY, PENTHOUSE
MIAMI, FL 33146

New Principal Place of Business:

1320 S. DIXIE HIGHWAY, PH 1275
MIAMI, FL 33146

Current Mailing Address:

1320 S. DIXIE HIGHWAY, PENTHOUSE
MIAMI, FL 33146

New Mailing Address:

1320 S. DIXIE HIGHWAY, PH 1275
MIAMI, FL 33146

FEI Number: 20-3123245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLER, DAVID F ESQ
1320 S. DIXIE HIGHWAY, PENTHOUSE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

FILLER, DAVID F ESQ
1320 S. DIXIE HIGHWAY, PH 1275
MIAMI, FL 33146 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: DAVID F. FILLER

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FILLER, DAVID F
Address: 1320 S. DIXIE HIGHWAY, PENTHOUSE
City-St-Zip: MIAMI, FL 33146

Title: MGRM () Delete
Name: LEVEY, LEWIS
Address: 1320 S. DIXIE HIGHWAY, PENTHOUSE
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FILLER, DAVID F
Address: 1320 S. DIXIE HIGHWAY, PH 1275
City-St-Zip: MIAMI, FL 33146

Title: MGRM (X) Change () Addition
Name: LEVEY, LEWIS
Address: 1320 S. DIXIE HIGHWAY, PH 1275
City-St-Zip: MIAMI, FL 33146

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: DAVID F. FILLER

MGRM

03/23/2006

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