

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067601

Entity Name: WINDHAM SUNSETS LLC

FILED  
May 07, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

555 NE 15TH STREET  
SUITE 104  
MIAMI, FL 33132

## Current Mailing Address:

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

## New Mailing Address:

555 NE 15TH STREET  
SUITE 104  
MIAMI, FL 33132

FEI Number: 20-3123245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

FILLER, DAVID F ESQ  
555 NE 15TH STREET  
SUITE 104  
MIAMI, FL 33132      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:

05/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: FILLER, DAVID F  
Address: 555 NE 15TH STREET, SUITE 104  
City-St-Zip: MIAMI, FL 33132

Title: MGRM      (X) Change      ( ) Addition  
Name: LEVEY, LEWIS  
Address: 555 NE 15TH STREET, SUITE 104  
City-St-Zip: MIAMI, FL 33132

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: DAVID FILLER

PRES

05/07/2008

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