

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067601

Entity Name: WINDHAM SUNSETS LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 104
MIAMI, FL 33132

New Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 902
MIAMI BEACH, FL 33139

Current Mailing Address:

555 NE 15TH STREET
SUITE 104
MIAMI, FL 33132

New Mailing Address:

1688 MERIDIAN AVENUE
SUITE 902
MIAMI BEACH, FL 33139

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
555 NE 15TH STREET
SUITE 104
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FILLER, DAVID F ESQ
1688 MERIDIAN AVENUE
SUITE 902
MIAMI, FL 33139 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FILLER, DAVID F
Address: 1688 MERIDIAN AVENUE, SUITE 902
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: LEVEY, LEWIS
Address: 1688 MERIDIAN AVENUE, SUITE 902
City-St-Zip: MIAMI BEACH, FL 33139

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

MGR

03/03/2009

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