

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067601

Entity Name: WINDHAM SUNSETS LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 902
MIAMI BEACH, FL 33139

New Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 900
MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE 902
MIAMI BEACH, FL 33139

New Mailing Address:

1688 MERIDIAN AVENUE
SUITE 900
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
1688 MERIDIAN AVENUE
SUITE 902
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

FILLER, DAVID F ESQ
1688 MERIDIAN AVENUE
SUITE 900
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: _____

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: LEVEY, LEWIS
Address: 1688 MERIDIAN AVENUE, SUITE 900
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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

04/28/2010

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