

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: WINDRIDGE 26, LLC

Current Principal Place of Business:

3735 S.W. 8TH STREET, SUITE 105
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3735 S.W. 8TH STREET, SUITE 105
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3778895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

REY, JOAQUINA P
3735 SW 8TH ST
SUITE 104
CORAL GABLES, FL 33309 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: JOAQUINA P REY

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CITY METRO, L.L.C.
Address: 3735 S.W. 8TH STREET, SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

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: HECTOR ARAGON FOR CITY METRO LLC

MGR

04/13/2011

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