

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108277

FILED
Apr 30, 2012
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:

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

Name and Address of New Registered Agent:

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: _____

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: CITY METRO, HECTOR ARAGON

MGR

04/30/2012

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