

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007729

Entity Name: 265 WINTER RIDGE LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

12002 SW 128 CT
SUITE 201
MIAMI, FL 33186

New Principal Place of Business:

13200 SW 128 ST
SUITE E-3
MIAMI, FL 33186

Current Mailing Address:

12002 SW 128 CT
SUITE 201
MIAMI, FL 33186

New Mailing Address:

13200 SW 128 ST
SUITE E-3
MIAMI, FL 33186

FEI Number: 20-4162918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATASUS, LUIS E
12002 SW 128 CT
SUITE 201
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CATASUS, LUIS E
13200 SW 128 ST
SUITE E-3
MIAMI, FL 33186 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: LUIS CATASUS

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CATASUS, LUIS E
Address: 12002 SW 128 CT SUITE 201
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: LOPEZ, ROBERTO
Address: 12002 SW 128 CT SUITE 201
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATASUS, LUIS E
Address: 13200 SW 128 ST E-3
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: LOPEZ, ROBERTO
Address: 13200 SW 128 ST E-3
City-St-Zip: MIAMI, FL 33186 US

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: LUIS CATASUS

MGRM

04/27/2007

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