

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007729

Entity Name: 265 WINTER RIDGE LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14741 SW 150 ST
MIAMI, FL 33196

Current Mailing Address:

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

New Mailing Address:

14741 SW 150 ST
MIAMI, FL 33196

FEI Number: 20-4162918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERT J
13200 SW 128 ST
SUITE E-3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, ROBERT J
14741 SW 150 ST
MIAMI, FL 33196 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIPPOLYTE, RICHARD G
Address: 13200 SW 128 ST E-3
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LOPEZ, ROBERTO
Address: 14741 SW 150 ST
City-St-Zip: MIAMI, FL 33196 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: ROBERTO LOPEZ

MGRM

04/28/2009

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