

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007745

Entity Name: 1 WINTER RIDGE LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4162960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ, ROBERTO J
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: ROBERTO LOPEZ

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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

04/24/2008

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