

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017463

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** WINDREM & CANAMERO REALTY, LLC

**Current Principal Place of Business:**

143 WESTWARD DRIVE  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

46 WESTWARD DRIVE  
MIAMI SPRINGS, FL 33166

**Current Mailing Address:**

P.O. BOX 661204  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

46 WESTWARD DR  
MIAMI SPRINGS, FL 33166

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WINDREM, MICHAEL W  
143 WESTWARD DRIVE  
MIAMI SPRINGS, FL 33166      US

**Name and Address of New Registered Agent:**

WINDREM, MICHAEL W  
46 WESTWARD DRIVE  
MIAMI SPRINGS, FL 33166      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: \_\_\_\_\_

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGRM      ( ) Delete  
Name:           CANAMERO, AGUSTIN J  
Address:        143 WESTWARD DRIVE  
City-St-Zip:    MIAMI SPRINGS, FL 33166

**ADDITIONS/CHANGES:**

Title:            MGRM      (X) Change ( ) Addition  
Name:           CANAMERO, AGUSTIN J  
Address:        46 WESTWARD DRIVE  
City-St-Zip:    MIAMI SPRINGS, FL 33166

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: AUGUSTIN J CANAMERO

MGRM

04/30/2008

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