2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017463

Entity Name: WINDREM & CANAMERO REALTY, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

46 WESTWARD DRIVE 143 WESTWARD DRIVE MIAMI SPRINGS, FL 33166

SUITE B

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

46 WESTWARD DRIVE 143 WESTWARD DRIVE MIAMI SPRINGS, FL 33166

SUITE B

MIAMI SPRINGS, FL 33166

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

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

WINDREM, MICHAEL W WINDREM, MICHAEL W 46 WESTWARD DRIVE 143 WESTWARD DRIVE MIAMI SPRINGS, FL 33166 US SUITE B

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: MICHAEL WINDREM 05/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CANAMERO, AGUSTIN J Name:

Address: 143 WESTWARD DRIVE - SUITE B City-St-Zip: MIAMI SPRINGS, FL 33166

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 Statues.

SIGNATURE: AUGUSTIN CANAMERO **MGRM** 05/01/2012