

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062002

FILED  
Jan 04, 2007  
Secretary of State

**Entity Name:** WINDSOR CONSTRUCTION & DEVELOPMENT, LLC

**Current Principal Place of Business:**

15715 SO. DIXIE HIGHWAY, #310  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

15715 SO. DIXIE HIGHWAY, #310  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 20-5071819

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAVID, BENJAMIN  
15715 SO. DIXIE HIGHWAY, #310  
MIAMI, FL 33157 US

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

DAVID, BENJAMIN  
15715 SO. DIXIE HIGHWAY, #310  
MIAMI, FL 33157 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: BENJAMIN JAVID

01/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: JAVID, BENJAMIN  
Address: 15715 SO. DIXIE HIGHWAY, #310  
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete  
Name: BURGOS, RAFAEL  
Address: 15715 SO. DIXIE HIGHWAY, #310  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN JAVID

MGRM

01/04/2007

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