

FILED
May 25, 2007 8:00 am
Secretary of State

04-30-2007 90073 002 ****50.00

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L06000084875			
1. Entity Name M.A.M.C. WINDWARD, LLC.			
Principal Place of Business 501 CONTINENTAL PLAZA, 3250 MARY STREET COCONUT GROVE, FL 33133		Mailing Address 501 CONTINENTAL PLAZA, 3250 MARY STREET COCONUT GROVE, FL 33133	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-5822778		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		04242007 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent CRONIG, STEVEN C 501 CONTINENTAL PLAZA, 3250 MARY STREET COCONUT GROVE, FL 33133		7. Name and Address of New Registered Agent Name: JAMES D. GASSENHEIMER, P.A. Street Address (P.O. Box Number is Not Acceptable): JAMES D GASSENHEIMER PA 3250 Mary Street, Suite 307 City: Coconut Grove FL Zip Code: 33133	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: [Signature] DATE: 4/27/07 Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when renewing)			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR DB WINDWARD MANAGER INCORPORATED 501 CONTINENTAL PLAZA, 3250 MARY STREET COCONUT GROVE, FL 33133 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 registered agent empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date: Daytime Phone: #			

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