2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057830

Entity Name: 3016 WINDAMAR, LLC

FILED Mar 20, 2009 Secretary of State

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

511 BAYSHORE DRIVE, #404 3016 WINDAMAR STREET FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

511 BAYSHORE DRIVE, #404 3016 WINDAMAR STREET FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

FEI Number: 26-0271825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AURELIUS, JOHN E 4367 N. FEDERAL HIGHWAY, STE. 101 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered regent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEBENEDICTIS, ROBERT N
 Name:

 Address:
 511 BAYSHORE DRIVE, #404
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MARTINO, SUSAN Name: MARTINO, SUSAN Address: 511 BAYSHORE DRIVE. #404 Address: 717 BREAKERS AVE

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33304

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: SUSAN MARTINO MGR 03/20/2009