

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066771

FILED  
Jul 02, 2008  
Secretary of State

Entity Name: WINDSOR REAL ESTATE GROUP, LLC

**Current Principal Place of Business:**

15715 S. DIXIE HIGHWAY, #306  
MIAMI, FL 33157

**New Principal Place of Business:**

14810 SW 124 PL  
MIAMI, FL 33186

**Current Mailing Address:**

15715 S. DIXIE HIGHWAY, #306  
MIAMI, FL 33157

**New Mailing Address:**

14810 SW 124 PL  
MIAMI, FL 33186

FEI Number: 26-0433242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GONZALEZ, GYSENIA  
15715 S. DIXIE HIGHWAY, #311  
MIAMI, FL 33157      US

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

GONZALEZ, GYSENIA  
14810 SW 124 PL  
MIAMI, FL 33186      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:

07/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: GONZALEZ, GYSENIA  
Address: 15715 S. DIXIE HIGHWAY, #306  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: GONZALEZ, GYSENIA  
Address: 14810 SW 124 PL  
City-St-Zip: MIAMI, FL 33186

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: GYSENIA GONZALEZ

MGRM

07/02/2008

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