

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074802

FILED
Apr 26, 2010
Secretary of State

Entity Name: WINDOGS, LLC.

Current Principal Place of Business:

11401 PINES BOULEVARD
SUITE 520
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11401 PINES BOULEVARD
SUITE 520
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-0566630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FREDERIC BARTHE, P.A.
ONE EAST BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33301 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: FREDERIC M. BARTHE, ESQ.

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESPEYSSE, CHRISTOPHE
Address: 4777 HIBBS GROVE WAY
City-St-Zip: COOPER CITY, FL 33330

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 Statutes.

SIGNATURE: CHRISTOPHE DESPEYSSE

MGR

04/26/2010

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