

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061122

Entity Name: SHOREWINDS 1008 LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1 GROVE ISLE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

1 GROVE ISLE DRIVE
1604
MIAMI, FL 33133

Current Mailing Address:

PO BOX 331972
MIAMI, FL 33233

New Mailing Address:

FEI Number: 26-2869454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABER, SHEPPARD
1 GROVE ISLE DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FABER, SHEPPARD
1 GROVE ISLE DRIVE
1604
MIAMI, FL 33133 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FABER, SHEPPARD
Address: 1 GROVE ISLE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FABER, SHEPPARD
Address: 1 GROVE ISLE DRIVE 1604
City-St-Zip: MIAMI, FL 33133

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: SHEPPARD FABER

MR

01/16/2009

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