

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047139

FILED
Feb 18, 2010
Secretary of State

Entity Name: WINDERMERE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 41ST STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

FEI Number: 27-0174708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL
C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 41ST STREET
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

ROSENBAUM, MICHAEL ESQ
C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W 41ST STREET
MIAMI, FL 33140 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: MICHAEL ROSENBAUM ESQ

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINASIAN, ARMEN C
Address: C/O ROSENBAUM ET AL 755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ARMEN MINASIAN

MGR

02/18/2010

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