

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066078

Entity Name: WINDMILL LAKES 204 LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

465 SW 86 AVE
204
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

883 MARINA DRIVE
WESTON, FL 33327 US

Current Mailing Address:

883 MARINA DRIVE
WESTON, FL 33327 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

STROCK & COHEN, P.A
2900 GLADES CIRCLE
#750
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALVO, JUAN P
Address: 883 MARINA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: ARANIBAR CALVO, MARIA E
Address: 883 MARINA DRIVE
City-St-Zip: WESTON, FL 33327 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: JUAN PABLO CALVO MGRM 04/28/2011

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