

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107987

Entity Name: 4947 WINDWARD WAY, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1016 SANIBEL DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1016 SANIBEL DR
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-3701791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131 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: SOUSA, ELIZABETH
Address: 1016 SANIBEL DR
City-St-Zip: HOLLYWOOD, FL 33019

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: ELIZABETH SOUSA

MGRM

03/24/2011

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