

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000094200

Entity Name: WINDHAVEN SELECT, LLC

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5835 BLUE LAGOON DRIVE  
SUITE 401  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

5835 BLUE LAGOON DRIVE  
SUITE 401  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 45-3110496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KARLINSKY, FRED E  
100 SE THIRD AVENUE  
23RD FLOOR  
FT. LAUDERDALE, FL 33394 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: WHITED, JIMMY E  
Address: 815 S. ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146 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: JIMMY E. WHITED

MGRM

03/23/2012

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