2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED : Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # L99000002317 1. Entity Name WINTER GARDEN/TRI-CITY L.L.C. Principal Place of Business Mailing Address PO BOX 460 VALLEY STREAM NY 11582 99 W. HAWTHORNE AVE. SUITE 218 VALLEY STREAM NY 11580 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State 4. FEI Number City & State Applied For 11-3499049 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD, SUITE 200 **BOCA RATON FL 33434** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. WILE **MGRM** Delete HTLE ☐ Change ☐ Addition NAME WIENER, JUDE NAME STREET ADDRESS STRUET ADDRESS 136 SO. BROADWAY CITY-ST-7IP CITY-ST-ZIP WHITE PLAINS NY 10605 ... Delete TITLE U0000068586\$ Change Addition WIENER DANIEL 04/09/07-80020-013 50.00 STRLET ADDRESS STREET ADDRESS 99 W. HAWTHORNE AVE. CITY - ST- 7IP **VALLEY STREAM NY 11580** CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this roport is true and accurate and that my signature shall have the same legal effect as if made undor oath; that I am a managing member or manager of the limited liability company or the roceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutos

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE