

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

01,  
**FILED**  
**May 01, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # M03000003221**

1. Entity Name  
**WINDSOR 1900 LLC**



Principal Place of Business  
**399 PARK AVE., 8TH FLOOR  
NEW YORK, NY 10022**

Mailing Address  
**399 PARK AVE., 8TH FLOOR  
NEW YORK, NY 10022**



04272006 No Chg-LLC

CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**20-0246864**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$5.00 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2006**

**9. MANAGING MEMBERS/MANAGERS**

TITLE	MGRM
NAME	WINDSOR 1900 HOLDINGS LLC
STREET ADDRESS	399 PARK AVE., 8TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10022

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05/12/06-80064-021 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** \_\_\_\_\_

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

*Thomas J. Keady* 4/27/06 561-333-3669  
Daytime Phone #