

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000006796

Entity Name: WINDWOOD, LLC

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

435 HUDSON STREET 2ND FLOOR
NEW YORK, NY 10014

New Principal Place of Business:

435 HUDSON STREET 2ND FLOOR
C/O JEFFERSON NATIONAL
NEW YORK, NY 10014

Current Mailing Address:

435 HUDSON STREET 2ND FLOOR
NEW YORK, NY 10014

New Mailing Address:

435 HUDSON STREET 2ND FLOOR
C/O JEFFERSON NATIONAL
NEW YORK, NY 10014

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAUNCH, LLC
1000 VENETIAN WAY
APT. 608
MIAMI BEACH, FL 33139 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: MICHAEL TEICH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D. AARON, LLC,
Address: 435 HUDSON STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10014

Title: MGR () Delete
Name: SMILOW, DAVID
Address: 435 HUDSON STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10014

Title: MGR () Delete
Name: TEICH, MICHAEL
Address: 435 HUDSON STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL TEICH

MGR

05/16/2007

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