2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# M05000006796

Entity Name: WINDWOOD, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4023333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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: _____

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 01/06/2009

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