

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116392

Entity Name: WINDSOR INVESTMENTS MEMBER (SUNSET BAY), LLC

Current Principal Place of Business:

28 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

Current Mailing Address:

28 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

FEI Number: 45-3607633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H
STOLZENBERG, GELLES & FLYNN, LLP
1401 BRICKELL AVE, STE. 825
MIAMI, FL 33131 US

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

Authorized Person(s) Detail :

Title MGR
Name DIGASBARRO, ROLAND
Address 28 TAHITI BEACH ISLAND ROAD
City-State-Zip: CORAL GABLES FL 33143

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLAND DIGASBARRO

MGR

04/24/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date