

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2006
Secretary of State**

DOCUMENT# L03000052164

Entity Name: NORTHWIND MANAGEMENT, LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O FORTUNE INTERNATIONAL
1300 BRICKELL AVE
MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

C/O FORTUNE INTERNATIONAL
1300 BRICKELL AVE
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HARARI, JACK AMKIE
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK AMKIE HARARI MGR 04/23/2006

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