

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052164

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: NORTHWIND MANAGEMENT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-1782496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUAREZ, MARIANELA  
1300 BRICKELL AVE  
MIAMI, FL 33176    US

**Name and Address of New Registered Agent:**

DE LOS SANTOS, OLGA ESQ.  
1300 BRICKELL AVE  
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: OLGA DE LOS SANTOS, ESQ.

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: JACK AMKIE

MGR

04/20/2009

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