

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052164

**FILED
Apr 29, 2010
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:

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVE
MIAMI, FL 33131 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
Name: HARARI, JACK AMKIE
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby 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 04/29/2010

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