

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056990

FILED
Apr 30, 2010
Secretary of State

Entity Name: FAIR WIND REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

2600 DOUGLAS RD
400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS RD
400
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 51-0543866 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BISCAYNE BUSINESS MANAGEMENT INC
2600 DOUGLAS RD
SUITE 400
CORAL GABLES, FL 33134 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: LIAO, KATHY
Address: 2600 DOUGLAS RD
City-St-Zip: CORAL GABLES, FL 33134

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: KATHY LIAO MGR 04/30/2010

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