

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096335

FILED
Apr 10, 2009
Secretary of State

Entity Name: FOREST WIND CAPITAL LLC

Current Principal Place of Business:

11767 BAYFIELD DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

149-50 121ST STREET
SEWASATTIE RAMSAMOOJ
SOUTH OZONE PARK, NY 11420 US

Current Mailing Address:

11767 BAYFIELD DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

149-50 121ST STREET
SEWASATTIE RAMSAMOOJ
SOUTH OZONE PARK, NY 11420 US

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

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RAMSAMOOJ, SEWASATTIE
Address: 149-50 121ST STREET
City-St-Zip: SOUTH OZONE PARK, NY 11420 US

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: SEWASATTIE RAMSAMOOJ MGRM 04/10/2009

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