

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056365

FILED
Feb 19, 2010
Secretary of State

Entity Name: PACIFIC WIND ENTERPRISES, LLC

Current Principal Place of Business:

PLAZA COLONIAL, OFICINA 217A
ESCAZU, COSTA RICA, OC

New Principal Place of Business:

18101 COLLINS AVE
TS05
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

PLAZA COLONIAL, OFICINA 217A
ESCAZU, COSTA RICA, OC

New Mailing Address:

DEPT. 8-SJO, P.O. BOX 025216
MIAMI, FL 331025216

FEI Number: 27-0346632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: BARR, NORMAN
Address: DEPT. 8-SJO, P.O. BOX 025216
City-St-Zip: MIAMI, FL 331025216

Title: MGRM
Name: EMPEY, JANET
Address: DEPT. 8-SJO, P.O. BOX 025216
City-St-Zip: MIAMI, FL 331025216

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: NORMAN BARR

MGRM

02/19/2010

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