

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056365

FILED  
Feb 25, 2011  
Secretary of State

**Entity Name:** PACIFIC WIND ENTERPRISES, LLC

**Current Principal Place of Business:**

18101 COLLINS AVE  
TS05  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 27-0346632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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 A BARR

MGRM

02/25/2011

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