

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126387

FILED
Jan 12, 2012
Secretary of State

Entity Name: NEW WIND LLC

Current Principal Place of Business:

1720 EL JOBEAN ROAD
202
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1720 EL JOBEAN ROAD
202
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 27-4195547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMARCA, MICHAEL A
1720 EL JOBEAN ROAD
202
PORT CHARLOTTE, FL 33948 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: LAMARCA, MICHAEL A
Address: 1720 EL JOBEAN ROAD , SUITE 202
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGR
Name: LAZIC, ALEKSANDAR
Address: 1720 EL JOBEAN ROAD, SUITE 202
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MA LAMARCA MGRM 01/12/2012

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