2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 18, 2009
Secretary of State

DOCUMENT# L08000083200

Entity Name: TRADEWIND GLOBAL, L.L.C.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEISSMAN, HAROLD
1776 N. PINE ISLAND RD #224
PLANTATION, FL 33322 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 ( ) Delete
Name:	JANUARIO, LUIZ R
Address:	1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip:	SUNRISE, FL 33323
Title:	MGRM ( ) Delete
Name:	JANVARIO, ERICO C
Address:	1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip:	SUNRISE, FL 33323
Title:	MGRM ( ) Delete
Name:	VITTI, AOMAR
Address:	1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip:	SUNRISE, FL 33323
Title:	MGRM ( ) Delete
Name:	SAYEGH, REINALDO
Address:	1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip:	SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	MGR (X) Change ( ) Addition
Name:	JANUARIO, ERICO C
Address:	1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip:	SUNRISE, FL 33323
Title:	MGR (X) Change ( ) Addition
Name:	VITTI, AGMAR
Address:	1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip:	SUNRISE, FL 33323
Title:	MGR (X) Change ( ) Addition
Name:	SAYEGH, REINALDO
Address:	1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip:	SUNRISE, FL 33323

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: LUIZ R. JANUARIO MGR 08/18/2009

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