

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033736

FILED
Jan 27, 2010
Secretary of State

Entity Name: WEST INDIES FUND WIF MANAGEMENT, LLC

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

220 ALHAMBRA CIRCLE
11TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

220 ALHAMBRA CIRCLE
11TH FLOOR
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

CTC MGMT SERVICES LLC
220 ALHAMBRA CIR 11TH FL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIR 11TH FL
CORAL GABLES, FL 33134 US

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: PEDRO RAUL PARRA

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERCANTIL COMMERCEBANK TRUST COMPANY, N.A.
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: MERCANTIL COMMERCEBANK TRUST CO., N.A.

MGR

01/27/2010

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