2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112669

Entity Name: SECOND WIND HOLDINGS, L.L.C.

Current Principal Place of Business:

1333 SOUTH MIAMI AVE SUITE # 306 MIAMI, 33130

Current Mailing Address:

1333 SOUTH MIAMI AVE SUITE # 306 MIAMI, 33130 AF

FEI Number: 83-0451676

Name and Address of Current Registered Agent:

LAW OFFICES OF SANTIAGO J. PADILLA, P.A 1001 BRICKELL BAY DRIVE SUITE # 1704 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameNOVECENTO GROUP, LLCAddress1333 SOUTH MIAMI AVE #306City-State-Zip:MIAMI FL 33130

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: NOVECENTO GROUP, LLC

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 26, 2013 Secretary of State CC8211101867

Certificate of Status Desired: No

Date

02/26/2013

Date