

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009888

FILED
Apr 23, 2012
Secretary of State

Entity Name: WESTWIND RESOURCES LLC

Current Principal Place of Business:

3501 WEST HALLANDALE BEACH BOULEVARD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

3799 WEST HALLANDALE BEACH BOULEVARD
PEMBROKE PINES, FL 33023

Current Mailing Address:

3501 WEST HALLANDALE BEACH BOULEVARD
PEMBROKE PINES, FL 33023

New Mailing Address:

3799 WEST HALLANDALE BEACH BOULEVARD
PEMBROKE PINES, FL 33023

FEI Number: 65-1167419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINER, JESSE H ESQUIRE
C/O ATKINSON, DINER, STONE, MANKUTA & PLOU
100 S.E. 3RD AVENUE, SUITE 1400
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DINER, JESSE H ESQUIRE
C/O ATKINSON, DINER, STONE, MANKUTA & PLOU
1200 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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: JESSE H. DINER, ESQUIRE

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GOSLEY, MITZI M
Address: 3799 WEST HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: S&T
Name: PATRICIA, MOSELY C
Address: 3799 WEST HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: MGR
Name: WALDEMAR, POLIZZI III
Address: 3799 WEST HALLANDALE BEACH FLORIDA
City-St-Zip: PEMBROKE PARK, FL 33023 US

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: MITZI M. GOSLEY

PRES

04/23/2012

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