

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015039

Entity Name: 401 SOUTHWIND, LLC

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

3902 BURNS ROAD  
SUITE #18  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3902 BURNS ROAD  
SUITE #18  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 43-1964817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FINE, SEYMOUR A  
106 QUAYSIDE DRIVE  
JUPITER, FL 33477 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  
Name: FINE, KAREN  
Address: 1460 SW 159 AVE.  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM  
Name: SEYMOUR, FINE A  
Address: 106 QUAYSIDE DR.  
City-St-Zip: JUPITER, FL 33027

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: KARIN FINE

PRES

04/28/2010

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