

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015039

Entity Name: 401 SOUTHWIND, LLC

FILED
Apr 27, 2011
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: SEYMOUR A. FINE

MR

04/27/2011

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