

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024769

FILED
Jul 11, 2005
Secretary of State

Entity Name: SOUTHERN WINDS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

18851 NE 29TH AVE #900
AVENTURA, FL 33180

New Principal Place of Business:

301 E OCEAN BLVD
130
STUART, FL 34994

Current Mailing Address:

18851 NE 29TH AVE #900
AVENTURA, FL 33180

New Mailing Address:

301 E OCEAN BLVD
130
STUART, FL 34994

FEI Number: 27-0031421 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.
3440 HOLLYWOOD BLVD. SUITE 360
HOLLYWOOD, FL 33021 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNTROIB, PABLO
Address: 3440 HOLLYWOOD BLVD. SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: PETSCHKE, GUILLERMO
Address: 3440 HOLLYWOOD BLVD. SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: FINKELBERG, ROBERTO
Address: 3440 HOLLYWOOD BLVD. SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: FINKELBERG, CHRISTIAN
Address: 3440 HOLLYWOOD BLVD. SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CHRISTIAN FINKELBERG

MGRM

07/11/2005

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