2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031089

Entity Name: ISLAND WIND, L.L.C.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 GRAND AVENUE 103 GRAND AVENUE CORAL GABLES, FL 33133 CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

3699 LOQUAT AVE COCONUT GROVE, FL 33133

FEI Number: 75-3088602 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:

PARRISH, ANTHONY R JR

145 GRAND AVENUE

CORAL GABLES, FL 33133 US

PARRISH, ANTHONY R JR

103 GRAND AVENUE

CORAL GABLES, FL 33133 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: 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PARRISH, ANTHONY R JR
Address: 103 GRAND AVE
City-St-Zip: CORAL GABLES, FL 33133

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 Statues.

SIGNATURE: ANTHONY R. PARRISH, JR. MGR 05/02/2010