2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031089

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

FILED Apr 10, 2011 Secretary of State

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

103 GRAND AVENUE 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 ()

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

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 04/10/2011