2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# L04000048516

Entity Name: NEWINDS, LLC

Current Principal Place of Business:

138 30TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

138 30TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-1307734 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO ESQ
4100 SW 57TH AVENUE
SOUTH MIAMI, FL 33155 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 ( ) Delete
Name: CALVO DE BARBERO, PATRICIA S
Address: 138 30TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: BARBERO, ALBERTO J
Address: 138 SE 30TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALBERTO BARBERO MGR 01/08/2009

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