

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029538

FILED
Jul 06, 2006
Secretary of State

Entity Name: NORTHWIN LIMITED LIABILITY COMPANY

Current Principal Place of Business:

12152N.W.25TH ST
PLANTATION, FL, 33323

New Principal Place of Business:

12152N.W.25TH ST
PLANTATION,, FL 33323

Current Mailing Address:

12152N.W.25TH ST
PLANTATION, FL, 33323

New Mailing Address:

12152N.W.25TH ST
PLANTATION,, FL 33323

FEI Number: 06-1743725 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:

TRUDY ROBINSON, GISBERT
12152 N.W. 25 TH ST
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

GISBERT, TRUDY ROBINSON
12152 N.W. 25 TH ST
PLANTATION, FL 33323 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: TRUDY ROBINSON GISBERT

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRUDY ROBINSON, GISBERT
Address: 12152 N.W. 25TH ST
City-St-Zip: PLANTATION, FL 33323

Title: MGR () Delete
Name: JUAN GISBERT,
Address: 12152 N.W. 25TH ST
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GISBERT, TRUDY ROBINSON
Address: 12152 N.W. 25TH ST
City-St-Zip: PLANTATION, FL 33323

Title: MGR (X) Change () Addition
Name: GISBERT, JUAN
Address: 12152 N.W. 25TH ST
City-St-Zip: PLANTATION, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the 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: TRUDY ROBINSON GISBERT

MGRM

07/06/2006

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