2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029538

City-St-Zip:

PLANTATION, FL 33323

Entity Name: NORTHWIN LIMITED LIABILITY COMPANY

FILED Mar 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12152N.W.25TH ST PLANTATION,, FL 33323 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GISBERT, TRUDY ROBINSON 12152 N.W. 25 TH ST PLANTATION, FL 33323 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GISBERT, TRUDY ROBINSON Name: Name: Address: 12152 N.W. 25TH ST Address: City-St-Zip: PLANTATION, FL 33323 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GISBERT, JUAN Name: Address: 12152.N.W. 25TH ST Address:

City-St-Zip:

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: TRUDY ROBINSON GISBERT MG,M 03/27/2009