2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029538

Entity Name: NORTHWIN LIMITED LIABILITY COMPANY

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New 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 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: MGRM

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

Title: MGR

 Name:
 GISBERT, JUAN

 Address:
 12152.N.W. 25TH ST

 City-St-Zip:
 PLANTATION, FL 33323

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: TRUDY ROBINSON GISBERT M/M 04/08/2010