

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029538

FILED
Apr 26, 2011
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1743725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: TRUDY ROBINSON GISBERT

MGR

04/26/2011

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