

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035137

Entity Name: 2ND WIND INVESTMENTS, LLC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

16411 N.E. 34TH AVENUE
NO. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16411 N.E. 34TH AVENUE
NO. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARIO
16411 N.E. 34TH AVENUE
NO. MIAMI BEACH, FL 33160 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 () Delete
Name: CABRERA, MARIO
Address: 16411 N.E. 34TH AVENUE
City-St-Zip: NO. MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: EDELMIRA HORTA, MARIA
Address: 3500 GALT OCEAN DRIVE #1416
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

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

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: MARIO CABRERA

MGRM

01/03/2006

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