

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035137

Entity Name: 2ND WIND INVESTMENTS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

2262 SW 16 AVE
MIAMI, FL 33145

New Principal Place of Business:

12543 SW 121 WAY
MIAMI, FL 33186

Current Mailing Address:

2262 SW 16 AVE
MIAMI, FL 33145

New Mailing Address:

12543 SW 121 WAY
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARIO
2262 SW 16 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CABRERA, MARIO
12543 SW 121 WAY
MIAMI, FL 33186 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: MARIO D. CABRERA

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABRERA, MARIO
Address: 2262 SW 16 AVE
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABRERA, MARIO
Address: 12543 SW 121 WAY
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
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: MARIO D. CABRERA

PRES

01/28/2009

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