

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035137

FILED
Mar 29, 2010
Secretary of State

Entity Name: 2ND WIND INVESTMENTS, LLC

Current Principal Place of Business:

6701 SW 55 ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6701 SW 55 ST.
MIAMI, FL 33155

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
12543 SW 121 WAY
MIAMI, FL 33186 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: CABRERA, MARIO
Address: 12543 SW 121 WAY
City-St-Zip: MIAMI, FL 33186

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

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: MARIO CABRERA

PRES

03/29/2010

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