

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056990

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** FAIR WIND REAL ESTATE INVESTMENTS, LLC

**Current Principal Place of Business:**

520 BRICKELL KEY DRIVE  
SUITE 0-305  
MIAMI, FL 33131 US

**New Principal Place of Business:**

2600 DOUGLAS RD  
400  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

520 BRICKELL KEY DRIVE  
SUITE 0-305  
MIAMI, FL 33131 US

**New Mailing Address:**

2600 DOUGLAS RD  
400  
CORAL GABLES, FL 33134 US

**FEI Number:** 51-0543866 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

DYMAX INTERNATIONAL SERVICES INC  
520 BRICKELL KEY DRIVE  
SUITE 0-305  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BISCAYNE BUSINESS MANAGEMENT INC  
2600 DOUGLAS RD  
SUITE 400  
CORAL GABLES, FL 33134 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: MARTHA CASTILLO

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LIAO, KATHY  
Address: 520 BRICKELL KEY DR SUITE 0-305  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LIAO, KATHY  
Address: 2600 DOUGLAS RD  
City-St-Zip: CORAL GABLES, FL 33134

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: KATHY LIAO

MGR

05/01/2009

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