2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056990

Entity Name: FAIR WIND REAL ESTATE INVESTMENTS, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 DOUGLAS RD

400

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2600 DOUGLAS RD

400

CORAL GABLES, FL 33134 US

FEI Number: 20-2981268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 LIAO, KATHY

 Address:
 2600 DOUGLAS RD

 City-St-Zip:
 CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: KATHY LIAO MGR 04/28/2011