

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102745

FILED
May 16, 2011
Secretary of State

Entity Name: SUNWIND INVESTMENTS, LLC

Current Principal Place of Business:

1101 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1101 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3702318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUSSE, LINA
1101 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139 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: EUSSE, LINA
Address: 1101 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: RODRIGUEZ, KATHY
Address: 19111 COLLINS AVE STE 3803
City-St-Zip: SUNNY ISLES, FL 33160

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: LINA EUSSE

MGM

05/16/2011

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