

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012931

Entity Name: FOUR WINDS GROUP, L.L.C.

FILED
May 16, 2009
Secretary of State

Current Principal Place of Business:

2627 N.E. 213 STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2627 N.E. 213 STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-4261437 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:

JEAN-JACQUES, MARC-ALAIN
2627 N.E. 213 STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

VILLALBA, JESICA A MANAGER
2627 N.E. 213 STREET
MIAMI, FL 33180 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: JESICA VILLALBA

05/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEAN-JACQUES, MARC-ALAIN
Address: 2627 N.E. 213 STREET
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: VILLALBA, JESICA
Address: 2627 N.E. 213 STREET
City-St-Zip: MIAMI, FL 33180

Title: MGRM (X) Delete
Name: CALDERON, PABLO
Address: 2627 N.E. 213 STREET
City-St-Zip: MIAMI, FL 33180

Title: MGRM (X) Delete
Name: SOSA MINETTI, CLAUDIA P
Address: 2627 N.E. 213 STREET
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATURI, HERNAN H
Address: 2627 N.E. 213 STREET
City-St-Zip: MIAMI, FL 33180

Title: MGRM (X) Change () Addition
Name: VILLALBA, JESICA A
Address: 2627 N.E. 213 STREET
City-St-Zip: MIAMI, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESICA VILLALBA

MGRM

05/16/2009

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