

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012931

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

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

2627 N.E. 213 STREET
MIAMI, FL 33180

New Principal Place of Business:

2001 TYLER STREET
SUITE #214
HOLLYWOOD, FL 33020

Current Mailing Address:

2627 N.E. 213 STREET
MIAMI, FL 33180

New Mailing Address:

2001 TYLER STREET
SUITE #214
HOLLYWOOD, FL 33020 US

FEI Number: 20-4261437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VILLALBA, JESICA A MANAGER
2001 TYLER STREET
SUITE #214
HOLLYWOOD, FL 33020 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

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATURI, HERNAN H
Address: 2001 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: VILLALBA, JESICA A
Address: 2001 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: JESICA VILLALBA

MGR

02/02/2012

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