2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095600

Entity Name: WYND, LLC

FILED Mar 17, 2008 Secretary of State

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

681 WASHINGTON AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

720 N.E. 69TH STREET, NO. 19 NORTH MIAMI, FL 33138

FEI Number: 20-5631513 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:

STRATTON, DOUGLAS D ESQ.

407 LINCOLN ROAD, STE. 2A

MIAMI BEACH, FL 33139 US

HOGLE, TIMOTHY M
720 N.E. 69TH STREET
SUITE 19N
MIAMI, FL 33138 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: TIMOTHY M HOGLE 03/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KORNEEVA, IRINA
 Name:

 Address:
 720 NE 69TH ST
 APT 19 NORTH
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 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: IRINA KORNEEVA MGRM 03/17/2008