2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095600

Entity Name: WYND, LLC

FILED May 03, 2010 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 SUITE 19 NORTH MIAMI, FL 33138

FEI Number: 20-5631513 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: Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KORNEEVA, IRINA

Address: 720 NE 69TH ST APT 19 NORTH

City-St-Zip: MIAMI, FL 33138

Title: MGR

Name: HOGLE, TIMOTHY M

Address: 720 NE 69TH ST APT 19 NORTH

City-St-Zip: MIAMI, FL 33138

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: TIMOTHY M HOGLE MM 05/03/2010