

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037392

Entity Name: ISLAND WIND ENERGY, LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

13727 SW 152 STREET
397
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13727 SW 152 STREET
397
MIAMI, FL 33177

New Mailing Address:

6800 BIRD ROAD
675
MIAMI, FL 33155

FEI Number: FEI Number Applied For (X) 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:

FERNANDEZ, ALAIN
6800 BIRD ROAD
SUITE 675
MIAMI, FL 33155 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: MGR () Delete
Name: LOREDO, JORGE
Address: 13727 SW 152 STREET, #397
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: FERNANDEZ, ALAIN
Address: 6800 BIRD ROAD, STE. 675
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: ALAIN FERNANDEZ

MGR

06/17/2009

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