

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055919

FILED
Feb 05, 2010
Secretary of State

Entity Name: WIND CHILL LLC

Current Principal Place of Business:

10700 SW 46TH COURT
DAVIE, FL 33328 US

New Principal Place of Business:

221 NW 2ND AVE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

10700 SW 46TH COURT
DAVIE, FL 33328 US

New Mailing Address:

221 NW 2ND AVE
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-2757548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: MGRM
Name: FRANCOIS, GARY
Address: 221 NW 2ND AVE
City-St-Zip: HALLANDALE BEACH, FL 33009 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: GARY FRANCOIS

MGRM

02/05/2010

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