

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071449

FILED
May 04, 2010
Secretary of State

Entity Name: BLACK WIND LLC

Current Principal Place of Business:

4207 S DALE MABRY HWY
6210
TAMPA, FL 33611

New Principal Place of Business:

1410 SHELL FLOWER DR
BRANDON, FL 33511

Current Mailing Address:

1410 SHELL FLOWER DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-3467833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RUEDA, HONORIO S
1410 SHELL FLOWER DR
BRANDON, FL 33511 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: MGR
Name: RUEDA, HONORIO S
Address: 1410 SHELL FLOWER DR
City-St-Zip: BRANDON, FL 33511

Title: MGRM
Name: RUEDA, ARLENE
Address: 1410 SHELL FLOWER DR
City-St-Zip: BRANDON, FL 33511

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: HONORIO S RUEDA

MGR

05/04/2010

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