2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000002882

Entity Name: WIND BY NEO UNIT #1111 LLC

FILED Oct 22, 2010 Secretary of State

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

350 SOUTH MIAMI AVE # 1111 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

350 SOUTH MIAMI AVE # 1111 MIAMI, FL 33130

FEI Number: 20-4018472 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:

SANSANO, VIOLETA 350 S. MIAMI AVE # 1111 MIAMI, FL 33130 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: VIOLETA SANSANO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SANSANO, VIOLETA

 Address:
 350 S. MIAMI AVE # 1111

 City-St-Zip:
 MIAMI, FL 33130

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: VIOLETA SANSANO MGR 10/22/2010