2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060922

Entity Name: WIND BY NEO 1412, LLC

FILED May 04, 2010 Secretary of State

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

6505 BLUE LAGOON DR. SUITE 130 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

PO BOX 227323 DORAL, FL 33222

FEI Number: 61-1612742 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:

PARRONDO & ASSOCIATES PA 6505 BLUE LAGOON DR. SUITE 130 MIAMI, FL 33126 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:
 SANCHEZ, CANDIDO

 Address:
 PO BOX 227323

 City-St-Zip:
 DORAL, FL 33222

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: CANDIDO SANCHEZ MGRM 05/04/2010