

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002195

Entity Name: HOLY WIND, LLC

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

201 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

201 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-1635750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRSCI, SILVA
201 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PESCI, SILVA
201 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149 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: SP

07/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PESCI, SILVA
Address: 201 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: PESCI, EDUARDO
Address: 201 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: SP

MGRM

07/13/2011

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