2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035915

Entity Name: FOUR WINDS AMERICA, LLC

FILED Mar 07, 2012 Secretary of State

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

201 CRANDON BLVD.

1038

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

201 CRANDON BLVD.

1038

KEY BISCAYNE, FL 33149 US

FEI Number: 27-2280015 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:

VILLOLDO, ALBERTO 201 CRANDON BLVD. 1038

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VILLOLDO, ALBERTO

 Address:
 201 CRANDON BLVD. #1038

 City-St-Zip:
 KEY BISCAYNE, FL 33149 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 Statues.

SIGNATURE: ALBERTO VILLOLDO DR 03/07/2012