

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039922

Entity Name: M&M WIND REALTY, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

2000 S. DIXIE HIGHWAY
SUITE 112
MIAMI, FL 33133

New Principal Place of Business:

2000 S. DIXIE HIGHWAY
SUITE 112
MIAMI, FL 33133 XX

Current Mailing Address:

2000 S. DIXIE HIGHWAY
SUITE 112
MIAMI, FL 33133

New Mailing Address:

2000 S. DIXIE HIGHWAY
SUITE 112
MIAMI, FL 33133 XX

FEI Number: 27-2338009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARING, MICHAEL G
2000 S. DIXIE HIGHWAY
SUITE 112
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: MARQUEZ ROMERO, PABLO JUAN
Address: ESCRITORIO JURIDICO LA ROCHE AVE 16
City-St-Zip: MARACAIBO, VENZUELA, FL 33133 XX

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: PABLO MARQUEZ ROMERO

MGRM

04/24/2011

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