

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000040455

Entity Name: US WIND, LLC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12 MARTINIQUE COVE  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

**Current Mailing Address:**

12 MARTINIQUE COVE  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

FEI Number: 27-2360060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NAT INVESTMENT HOLDINGS, LLC  
12 MARTINIQUE COVE  
PALM BEACH GARDENS, FL 33418 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: MGR  
Name: NAT INVESTMENT HOLDINGS, LLC  
Address: 12 MARTINIQUE COVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR  
Name: NEW ENERGY INVESTMENTS LLC  
Address: 1551 NORTH FLAGLER DRIVE, UNIT LPH 11  
City-St-Zip: WEST PALM BEACH, FL 33401 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 Statutes.

SIGNATURE: GUS RENNY

MGR

04/25/2011

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