

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040455

FILED
Jan 04, 2012
Secretary of State

Entity Name: US WIND, LLC

Current Principal Place of Business:

12 MARTINIQUE COVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

129 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

12 MARTINIQUE COVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

129 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418 US

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:

NAT INVESTMENT HOLDINGS, LLC
129 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418 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: SHLOMO BEN IZHAK

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAT INVESTMENT HOLDINGS, LLC
Address: 129 VIZCAYA ESTATES DRIVE
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: SHLOMO BEN IZHAK

MGRM

01/04/2012

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