

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046543

Entity Name: 502 WIND BY NEO, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2070 NW 79TH AVENUE
DORAL, FL 33122

New Principal Place of Business:

10947 NW 65 STREET
DORAL, FL 33178

Current Mailing Address:

2070 NW 79TH AVENUE
DORAL, FL 33122

New Mailing Address:

10947 NW 65 STREET
DORAL, FL 33178

FEI Number: 68-0680491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., STE. 201
PEMBROKE PINES, FL 33029 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: FOLCHI, NICOLA
Address: 10947 NW 65 STREET
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: TOGANDI, NATHALY
Address: 10947 NW 65 STREET
City-St-Zip: DORAL, FL 33178

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: NICOLA FOLCHI

MGR

04/29/2011

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