

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089174

Entity Name: WINDSWEPT9 LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVENUE
1006
BAL HARBOUR, FL 33154 US

Current Mailing Address:

PO BOX 546333
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

10275 BAL HARBOUR BLVD.
1006
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 27-3315429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHAS, ALICE M
10275 COLLINS AVENUE
1006
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

MATHAS, ALICE M
10275 BAL HARBOUR BLVD.
1006
BAL HARBOUR, FL 33154 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

04/03/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHAS, PAUL
Address: 10275 BAL HARBOUR BLVD.
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM
Name: ALICE, MATHAS M
Address: 10275 BAL HARBOUR BLVD.
City-St-Zip: BAL HARBOUR, FL 33154

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: ALICE M.MATHAS

MGRM

04/03/2012

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