

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103010

FILED
Jan 13, 2011
Secretary of State

Entity Name: TRADEWINDS TAMARIND HOLDINGS, LLC.

Current Principal Place of Business:

325 WATERFRONT DRIVE
OMAR HODGE BUILDING, SECOND FLOOR
ROAD TOWN, TORTOLA BVI, VG 1110 BV

New Principal Place of Business:

325 WATERFRONT DRIVE
OMAR HODGE BUILDING, SECOND FLOOR
ROAD TOWN, TORTOLA BVI, BV VG 1110 BV

Current Mailing Address:

C/O ADORNO & YOSS, LLP.
2525 PONCE DE LEON BLVD. #400
MIAMI, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
MIAMI, FL 33134 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: GREEN CLOVER MANAGEMENT LTD.
Address: 325 WATERFRONT DRIVE, OMAR HODGE BLDG. FL2
City-St-Zip: ROAD TOWN, TORTOLA, BVI, BV VG 1110 BV

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: GREEN CLOVER MANAGEMENT LTD. MGRM 01/13/2011

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