

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114940

FILED
Aug 03, 2011
Secretary of State

Entity Name: FOUR WINDS INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 690
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 690
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0661103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEANDRO O. LEAL, P.A.
1395 BRICKELL AVENUE
SUITE 690
MIAMI, FL 33131 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: RIZZI, CARLOS
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: COSTAMAGNA, MARIA CRISTINA
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: COSTAMAGNA RIZZI, LUCAS CARLOS
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: RIZZI, PABLO GERMAN
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: LUCAS CARLOS RIZZI COSTAMAGNA

MRGM

08/03/2011

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