

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126219

Entity Name: WIND MARIO, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30 TH AVE
318
AVENTURA, FL 33180 US

Current Mailing Address:

20900 NE 30 TH AVE
318
AVENTURA, FL 33180 US

New Principal Place of Business:

20900 NE 30 TH AVE
603
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30 TH AVE
603
AVENTURA, FL 33180 US

FEI Number: 90-0646863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY HARA, JAQUI K
20900 NE 30TH AVE
318
AVENTURA, FL 33180 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: GALANTE, RAFAEL M
Address: 20900 NE 30TH AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180 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: RAFAEL GALANTE

MGR

03/08/2011

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