

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000132057

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** UPWINDSXM LLC

**Current Principal Place of Business:**

2758 TREASURE COVE CIRCLE  
DANIA BEACH, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2758 TREASURE COVE CIRCLE  
DANIA BEACH, FL 33312

**New Mailing Address:**

**FEI Number:** 27-4504345

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

LARROUTUROU, LIONEL  
2758 TREASURE COVE CIRCLE  
DANIA BEACH, FL 33312 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:** LIONEL LARROUTUROU

02/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** LARROUTUROU, LIONEL  
**Address:** 2758 TREASURE COVE CIRCLE  
**City-St-Zip:** DANIA BEACH, FL 33312

**Title:** MGR  
**Name:** LARROUTUROU, DOMINIQUE  
**Address:** 2758 TREASURE COVE CIRCLE  
**City-St-Zip:** DANIA BEACH, FL 33312

**Title:** S  
**Name:** LARROUTUROU, LIONEL  
**Address:** 2758 TREASURE COVE CIRCLE  
**City-St-Zip:** DANIA BEACH, FL 33312

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:** LIONEL LARROUTUROU

MGR

02/21/2012

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