## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029672

Entity Name: LEEWARD ASSET MANAGEMENT, LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19950 W COUNTRY CLUB DRIVE SUITE 801

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19950 W COUNTRY CLUB DRIVE SUITE 801 AVENTURA, FL 33180

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

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

ROSS, COLLIN 19950 W COUNTRY CLUB DRIVE SUITE 801 AVENTURA, FL 33180 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 Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: ROSS, COLLIN

Address: 19950 W COUNTRY CLUB DRIVE, STE. 801

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: DE HASETH, KRISTINE MARIE

Address: 19950 W COUNTRY CLUB DRIVE, STE. 801

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: COLLIN ROSS MGR 03/21/2012