

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051561

Entity Name: BLUEWINDS MIAMI, LLC

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

13855 NE 11TH AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13855 NE 11TH AVE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 45-2446437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL
13855 NE 11TH AVE
NORTH MIAMI, FL 33161 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: MARTINEZ, DANIEL 5%
Address: 13855 NE 11TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM
Name: GRANA, ROGELIO E 31%
Address: 13855 NE 11TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM
Name: AVACA, FEDERICO M 32%
Address: 13855 NE 11TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM
Name: HORVAT, LILIANA R 32%
Address: 13855 NE 11TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

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: DANIEL MARTINEZ

MGR

03/17/2012

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