

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001871

FILED
Mar 26, 2007
Secretary of State

Entity Name: WIND CITY OIL & GAS MANAGEMENT, LLC

Current Principal Place of Business:

501 BRICKEL KEY DR.
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

501 BRICKEL KEY DR.
SUITE 200
MIAMI, FL 33131

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 200
MIAMI, FL 33131

FEI Number: 20-3951735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFFYN, BRIAN
PORTOFINO TOWERS APT 1103
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

UPC MANAGEMENT, LLC
501 BRICKELL KEY DRIVE
SUITE 200
MIAMI, FL 33131 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: PETER A. GISH

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEC WIND, LLC,
Address: PORTOFINO TOWERS, SUITE 1104
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UPC MANAGEMENT, LLC,
Address: 501 BRICKELL KEY DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER A. GISH

SEC

03/26/2007

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