

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000056

Entity Name: WINDY CITY CAPITAL LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1330 WEST AVENUE #2508
MIAMI BEACH, FL 33139

New Principal Place of Business:

3470 EAST COAST AVENUE PH101
MIAMI, FL 33137

Current Mailing Address:

1330 WEST AVENUE #2508
MIAMI BEACH, FL 33139

New Mailing Address:

3470 EAST COAST AVENUE PH101
MIAMI, FL 33137

FEI Number: 36-4637508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TRICIA R
1330 WEST AVENUE #2508
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JOHNSON, TRICIA R
3470 EAST COAST AVENUE PH101
MIAMI, FL 33137 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: TRICIA JOHNSON

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: TRICIA, JOHNSON
Address: 3470 EAST COAST AVENUE PH101
City-St-Zip: MIAMI, FL 33137 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: TRICIA JOHNSON

VP

01/07/2011

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