

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000056

Entity Name: WINDY CITY CAPITAL LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

3470 EAST COAST AVENUE PH101
MIAMI, FL 33137

New Principal Place of Business:

400 ALTON ROAD APT 2604
MIAMI BEACH, FL 33139

Current Mailing Address:

3470 EAST COAST AVENUE PH101
MIAMI, FL 33137

New Mailing Address:

400 ALTON ROAD APT 2604
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
3470 EAST COAST AVENUE PH101
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

JOHNSON, TRICIA R
3470 EAST COAST AVENUE PH101
MIAMI BEACH, FL 33139 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

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: TRICIA, JOHNSON
Address: 400 ALTON ROAD APT 2604
City-St-Zip: MIAMI, FL 33139 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

MGM

03/28/2012

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