

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015039

Entity Name: 401 SOUTHWIND, LLC

Current Principal Place of Business:

1460 SW 159 AVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

3902 BURNS ROAD
SUITE #18
PALM BEACH GARDENS, FL 33410 US

FEI Number: 43-1964817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINE, KAREN J
1460 SW 159 AVE.
PEMBROKE PINES, FL 33027 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: KAREN J. FINE

01/26/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FINE, KAREN
Address 1460 SW 159 AVE.
City-State-Zip: PEMBROKE PINES FL 33027

Title MGRM
Name FINE, KAREN J
Address 3902 BURNS ROAD
SUITE 18
City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN J. FINE

MANAGER

01/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date