

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015039

Entity Name: 401 SOUTHWIND, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 43-1964817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINE, SEYMOUR A
106 QUAYSIDE DRIVE
JUPITER, FL 33477 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGRM
Name	FINE, KAREN	Name	SEYMOUR, FINE A
Address	1460 SW 159 AVE.	Address	106 QUAYSIDE DR.
City-State-Zip:	PEMBROKE PINES FL 33027	City-State-Zip:	JUPITER FL 33027

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN FINE

OWNER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date