2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001003

City-St-Zip:

NEW YORK, NY 10020

Entity Name: WINTEC-INTERNATIONAL LLC

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8825 LAKESIDE CIRCLE VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** 8825 LAKESIDE CIRCLE VERO BEACH, FL 32963 FEI Number: 65-0815085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WINTER, ROSS G 8825 LAKESIDE CIRCLE VERO BEACH, FL 32963 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WINTER, ROSS G Name: Name: Address: 8825 LAKESIDE CIRCLE Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WINTER, LISA H Name: Address: 8825 LAKESIDE CIRCLE Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CHALSTY, JOHN S Name: Name: 10 ROCKEFELLER PLAZA SUITE 800 Address: Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: ROSS G. WINTER PRES 01/12/2009