


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

146
147 FILED

Apr 21, 2008 08:00 A
Secretary of State

DOCUMENT # M99000001194

1. Entity Name
WINKAL HOLDINGS, L.L.C.



Principal Place of Business C/O WIN PROPERTIES, INC. 10 RYE RIDGE PLAZA STE 200 RYE BROOK, NY 10573	Mailing Address C/O WIN PROPERTIES, INC. 10 RYE RIDGE PLAZA STE 200 RYE BROOK, NY 10573
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04072008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 06-1546870	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

000000912972
05/07/08-80101-022 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WINKAL MANAGEMENT, L.L.C. 10 RYE RIDGE PLAZA STE 200 RYE BROOK, FL 10573
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *[Signature]* **3/10/08** **914-468-7300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #