

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001194

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

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

C/O WIN PROPERTIES, INC.
10 RYE RIDGE PLAZA STE 200
RYE BROOK, NY 10573

New Principal Place of Business:

Current Mailing Address:

C/O WIN PROPERTIES, INC.
10 RYE RIDGE PLAZA STE 200
RYE BROOK, NY 10573

New Mailing Address:

FEI Number: 06-1546870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WINKAL MANAGEMENT, L.L.C.
Address: 10 RYE RIDGE PLAZA STE 200
City-St-Zip: RYE BROOK, FL 10573

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINKAL MANAGEMENT, L.L.C.
Address: 10 RYE RIDGE PLAZA STE 200
City-St-Zip: RYE BROOK, FL 10573

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.

SIGNATURE: WINKAL MANAGEMENT

MGR

04/28/2009

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