

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001194

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

FILED  
Apr 22, 2010  
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:**

10 RYE RIDGE PLAZA, STE. 200  
RYE BROOK, NY 10573

**Current Mailing Address:**

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

**New Mailing Address:**

10 RYE RIDGE PLAZA, STE. 200  
RYE BROOK, NY 10573

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: MGR  
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 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: JONATHAN B. KALLMAN

MGR

04/22/2010

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