

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

2004 DEC -2 PM 3:18

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOCUMENT # L03000030148

1. Entity Name
WINKLER HOLDINGS, LLC



Principal Place of Business
9200 BAY HARBOR TERRACE, SUITE 5-B
BAY HARBOR ISLAND, FL 33154

Mailing Address
9200 BAY HARBOR TERRACE, SUITE 5-B
BAY HARBOR ISLAND, FL 33154



2. Principal Place of Business
3001 W. HALLANDALE BEACH BLVD

3. Mailing Address
3001 W. HALLANDALE BEACH BLVD

Suite, Apt. #, etc.
SUITE 300

Suite, Apt. #, etc.
SUITE 300

City & State
Pembroke Park, FL

City & State
Pembroke Park, FL

11192004 Chg-LLC CR2E083 (10/03)

4. FEI Number
80-0079247

Applied For
Not Applicable

Zip
33009

Country
USA

Zip
33009

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

THOMAS, HANK
9200 BAY HARBOR TERRACE, SUITE 5-B
BAY HARBOR ISLAND, FL 33154

7. Name and Address of New Registered Agent

Name
THOMAS, HANK
Street Address (P.O. Box Number is Not Acceptable)
3001 W. HALLANDALE BEACH BLVD #300
City
Pembroke Park FL Zip Code
33009

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 HENRY THOMAS 11-22-04
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☒ Delete
NAME THOMAS, HANK
STREET ADDRESS 9200 BAY HARBOR TERRACE, SUITE 5-B
CITY-ST-ZIP BAY HARBOR ISLAND, FL 33154

TITLE MGR ☒ Delete
NAME BRASS, ALAN
STREET ADDRESS 8181 W. BROWARD BLVD., SUITE 350
CITY-ST-ZIP PLANTATION, FL 33324

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR ☒ Change ☐ Addition
NAME THOMAS, HANK
STREET ADDRESS 22150 SWEETWATER LANE SOUTH
CITY-ST-ZIP BOCA RATON, FL 33428

TITLE MGR ☐ Change ☒ Addition
NAME JAZAYRI, SAM
STREET ADDRESS 3001 W. HALLANDALE BEACH BLVD #300
CITY-ST-ZIP PEMBROKE PARK, FL 33009

TITLE M ☐ Change ☒ Addition
NAME WINKLER GROUP, LLC
STREET ADDRESS 22150 SWEETWATER LANE SOUTH
CITY-ST-ZIP BOCA RATON, FL 33428

TITLE M ☐ Change ☒ Addition
NAME JESG, LLC
STREET ADDRESS 3001 W. HALLANDALE BEACH BLVD #300
CITY-ST-ZIP PEMBROKE PARK, FL 33009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: HENRY THOMAS, MANAGER 11-22-04 459-981-1159
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #