

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009109

FILED
Feb 11, 2011
Secretary of State

Entity Name: WINDING CREEK PARTNERS, LLC

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

206 WASHINGTON AVENUE
NEW MILFORD, NJ 07646

New Mailing Address:

FEI Number: 20-4251020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WILLIAMS, THOMAS
Address: 206 WASHINGTON AVENUE
City-St-Zip: NEW MILFORD, NJ 07646

Title: MGR
Name: WILLIAMS, GEORGE
Address: 33 MORGAN STREET
City-St-Zip: BERGENFIELD, NJ 07621

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: GEORGE WILLIAMS

PART

02/11/2011

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