2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000073593

Entity Name: WIN SYSTEMS, LLC

Current Principal Place of Business:

6846 LANTANA BRIDGE RD

201

NAPLES, FL 34109

Current Mailing Address:

6846 LANTANA BRIDGE RD

201

NAPLES, FL 34109 US

FEI Number: 45-5424905 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESPACE SOLEIL BAT D

NICOLAS LEPPO TAX & ACCOUNTING INC 13910 WILLISTON WAY NAPLES, FL 34119 US

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: LAURENCE LEPPO 01/18/2021

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2021

Secretary of State

7474990169CC

Authorized Person(s) Detail:

Title MGRM Title MGR

Name WIN/SYSTEMS Name IRGOYEN, ROXANE

Address 2 RTE DE GRUISSAN Address 6846 LANTANA BRIDGE RD

201

City-State-Zip: NARBONNE 11100 City-State-Zip: NAPLES FL 34109

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.