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2001 UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE **DOCUMENT #** L00000008171 TALLAHASSEE, FLORIDA 1. Entity Name WINSTON HOLDINGS LLC Principal Place of Business Mailing Address 75 VALENCIA AVENUE 75 VALENCIA AVENUE 4TH FLOOR 4TH FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 400004316214--4 2. Principal Place of Business 3. Mailing Address *****50.00 *****50.00 SAME AS ABOVE SAME AS ABOVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number City & State Applied For 65-1022641 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORGE GURIAN Street Address (P.O. Box Number is Not Acceptable) 75 VALENCIA AVENUE, 4TH FLOOR CORAL GABLES, FL 33134 City Zip Code 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. CR2E083 (11/00) Addition MGRM TITLE Change TITLE GITLIN, RIK NAME 75 VALENCIA AVENUE, 4TH FL STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CORAL GABLES, FL 33134 CITY - ST - ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete 1 Change Addition TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADORESS STORET ADDRESS CITY - ST - ZIP CITE ST - ZIP 113 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 signatule 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.

JORGE CURIAN

SIGNATURE AND TYPED OF PRINTER NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

SIGNATURE: