

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015674

FILED
Apr 29, 2012
Secretary of State

Entity Name: WINN DIX, LLC

Current Principal Place of Business:

27805 SW 197 AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

27805 SW 197 AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-1067493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, KEITH
2699 S. BAYSHORE DR.
SUITE 900
MIAMI, FL 33133 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: MGRM
Name: SHARKEY, KEITH
Address: 2699 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: HECKAMAR, BLAIR
Address: 2699 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: PERLMAN, RICHARD A
Address: 27805 SW 197 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: RICHARD PERLMAN

MGR

04/29/2012

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