

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015883

Entity Name: WINNING FORCE LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

20191 N.E. 16TH PLACE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2247
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 65-1078532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, SHAN P VP
1881 WASHINGTON AVENUE, #15F
MIAMI, FL 33139 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 () Delete
Name: ALBERT, SHAN P
Address: 1881 WASHINGTON AVENUE, #15F
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM () Delete
Name: CANNIZZARO, PHILIP J
Address: 733 N. KINGS ROAD, #202
City-St-Zip: LOS ANGELES, CA 90069 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHAN ALBERT

OF

04/23/2008

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