2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015883

Entity Name: WINNING FORCE LLC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 2247

HALLANDALE, FL 33008 US

FEI Number: 65-1078532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBERT, SHAN P VP 1881 WASHINGTON AVENUE, #15F MIAMI, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALBERT, SHAN P

Address: 1881 WASHINGTON AVENUE, #15F

City-St-Zip: MIAMI, FL 33139 US

Title: MGRM

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

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 Statues.

SIGNATURE: PHILIP CANNIZZARO MMMG 01/03/2012