

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2008
Secretary of State**

DOCUMENT# L01000015007

Entity Name: ALLWIN, LLC

Current Principal Place of Business:

10724 WILSHIRE BLVD
#508
LOS ANGELES, CA 90024

New Principal Place of Business:

Current Mailing Address:

10724 WILSHIRE BLVD
#508
LOS ANGELES, CA 90024

New Mailing Address:

FEI Number: 59-3741998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G&L AGENT SERVICES, INC.
390 NORTH ORANGE AVE.
SUITE 600
ORLANDO, FL 32801 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: SHAPROW, MARK MGR
Address: 8256 TIVOLI DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAPROW, MARK MGR
Address: 10724 WILSHIRE BLVD. #508
City-St-Zip: LOS ANGELES, CA 90024

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: MARK SHAPROW

MGR

01/04/2008

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