2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015007

Entity Name: ALLWIN, LLC

FILED Jan 04, 2010 Secretary of State

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

10724 WILSHIRE BLVD 10375 WILSHIRE BLVD

#508 #4E

LOS ANGELES, CA 90024 LOS ANGELES, CA 90024

Current Mailing Address: New Mailing Address:

10724 WILSHIRE BLVD 10375 WILSHIRE BLVD #508 #4E

LOS ANGELES, CA 90024 LOS ANGELES, CA 90024

FEI Number: 59-3741998 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:

G&L AGENT SERVICS, INC. 390 NORTH ORANGE AVE. SUITE 600 ORLANDO, FL 32801 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:

Title: MGR

 Name:
 SHAPROW, MARK MGR

 Address:
 10375 WILSHIRE BLVD. #508

 City-St-Zip:
 LOS ANGELES, CA 90024

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: MARK SHAPROW MGR 01/04/2010