2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Mar 27, 2008 8:00 am Secretary of State ANNUAL REPORT 03-27-2008 90084 046 ***138.75 **DOCUMENT # L04000029079** WINMAX REALTY, LLC 60017405 Mailing Address Principal Place of Business 2999 N.E. 191 STREET STE. 900 2999 N.E. 191 STREET STE. 900 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. , 03042008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State 20-1023881 Not Applicable \$5.00-Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHIFFMAN, ADAM R ESQ Street Address (P.O. Box Number is Not Acceptable) 2999 N.E. 191 STREET STE. 900 AVENTURA, FL 33180 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State 1. 对意 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE □ Defete TITLE ☐ Change ☐ Addition MAXIMOV, BENJAMIN NAME NAME 2999 N.E. 191 STREET STE. 900 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY - ST - ZIP MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition WINRAUKE, YOSSEF NAME NAME STREET ADDRESS 2999 N.E. 191 STREET STE. 900 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP e Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP TITLE Change T Addition TITLE ~ ☐ Delete NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP! CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JRE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED