

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071575

Entity Name: WINSFORD HOLDING, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3111 SOUTH DIXIE HIGHWAY, SUITE 308
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

209 LIST ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

PO BOX 388
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 14-1916965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINITZKY, AMI
3111 SOUTH DIXIE HIGHWAY, SUITE 308
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SHINITZKY, AMI
209 LIST ROAD
PALM BEACH, FL 33480 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHINITZKY, AMI
Address: 209 LIST ROAD
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: AMI SHINITZKY

MGR

03/16/2011

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