

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071575

FILED
Mar 02, 2012
Secretary of State

Entity Name: WINSFORD HOLDING, LLC

Current Principal Place of Business:

209 LIST ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 388
PALM BEACH, FL 33480 US

New Mailing Address:

209 LIST ROAD
PALM BEACH, FL 33480 US

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
209 LIST ROAD
PALM BEACH, FL 33480 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
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

03/02/2012

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