2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000017993

Entity Name: WINWOOD STUDIOS, LLC

FILED Jul 31, 2007 Secretary of State

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

900 NE 71 STREET MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

900 NE 71 STREET MIAMI, FL 33132 US

FEI Number: 20-3416851 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:

THE GERMAN CONSULTING GROUP, LLC 2333 BRICKELL AVE #1915 MIAMI, FL 33129 US ROSENBAUM, MICHAEL 201 ALHAMBRA CIR SUITE 601 CORAL GABLES, FL 33134 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: MICHAEL ROSENBAUM 07/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BALLERINI, ALEXANDRE
 Name:

 Address:
 900 NE 71 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33132 US
 City-St-Zip:

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: ALEX BALLERINI MGR 07/31/2007