

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017993

Entity Name: WINWOOD STUDIOS, LLC

FILED  
Jun 25, 2009  
Secretary of State

**Current Principal Place of Business:**

900 NE 71 STREET  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

900 NE 71 STREET  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 20-3416851      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BANOS, JAVIER  
3400 CORAL WAY SUITE 601  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

BANOS, JAVIER  
3126 CORAL WAY  
MIAMI, FL 33145 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: JAVIER BANOS

06/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BALLERINI, ALEXANDRE  
Address: 900 NE 71 STREET  
City-St-Zip: MIAMI, FL 33132 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MATTIA BALLERINI

MGR

06/25/2009

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