

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000017993

FILED
Nov 28, 2012
Secretary of State

Entity Name: WINWOOD STUDIOS, LLC

Current Principal Place of Business:

3126 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3126 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-3416851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW SERVICES PA
3126 CORAL WAY
MIAMI, FL 33145 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: MGRM
Name: BALLERINI, MATTIA
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: BALLERINI, ALEXANDRE
Address: 929 LINCOLN RD #200
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEXANDRE BALLERINI

MGRM

11/28/2012

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