

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044995

Entity Name: WINNFIELD CAPITAL, LLC

FILED  
Feb 12, 2008  
Secretary of State

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1050  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2121 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL 33134

## Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050  
CORAL GABLES, FL 33134

## New Mailing Address:

2121 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL 33134

FEI Number: 20-2818237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD., SUITE 1050  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD.  
SUITE 1050  
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: ANTONIO GARCIA

02/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ZAMBRANO, JULIO  
Address: CALLE 131, NO. 8-12, APT. 701, BOGOTA  
City-St-Zip: COLUMBIA, XX

Title: MGRM ( ) Delete  
Name: MOLANO, ANGEL  
Address: CALLE 131, NO. 8-12, APT. 701, BOGOTA  
City-St-Zip: COLUMBIA, XX

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZAMBRANO CASTRO, JULIO A  
Address: CALLE 131, NO. 6-12, APT. 701  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM (X) Change ( ) Addition  
Name: VESGA GONZALEZ, ROSA I  
Address: CALLE 131, NO. 6-12, APT. 701  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: JULIO A. ZAMBRANO CASTRO

MGRM

02/12/2008

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