

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052918

Entity Name: WON HOLDINGS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

9155 S. DADELAND BLVD STE 1602
MIAMI, FL 33156

New Principal Place of Business:

7301 S.W. 57TH COURT
430
SOUTH MIAMI, FL 33143

Current Mailing Address:

9155 S. DADELAND BLVD STE 1602
MIAMI, FL 33156

New Mailing Address:

7301 S.W. 57TH COURT
430
SOUTH MIAMI, FL 33143

FEI Number: 20-2912354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES
9401 SW 60TH CT.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WALKER, JAMES M
9401 SW 60TH CT.
MIAMI, FL 33156 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: JAMES M. WALKER

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALKER, JAMES
Address: 9155 S. DADELAND BLVD STE 1602
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: O'NEILL, LISA
Address: 9155 S. DADELAND BLVD STE 1602
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, JAMES M
Address: 7301 S.W. 57TH COURT, SUITE 430
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: O'NEILL, LISA O
Address: 7301 S.W. 57TH COURT, SUITE 430
City-St-Zip: SOUTH MIAMI, FL 33143

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: JAMES M. WALKER

MRG

04/26/2007

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