

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052918

Entity Name: WON HOLDINGS, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 M
9401 SW 60TH CT.
MIAMI, FL 33156 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: MGR
Name: WALKER, JAMES M
Address: 7301 S.W. 57TH COURT, SUITE 430
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR
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 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: LISA O'NEILL

MGRM

01/31/2011

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