

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2007 8:00 am
Secretary of State

03-07-2007 90215 002 ****50.00

DOCUMENT # L06000049470					
1. Entity Name WINLEY INVESTMENTS, LLC					
Principal Place of Business 11077 N.W. 36TH AVENUE MIAMI, FL 33167			Mailing Address 11077 N.W. 36TH AVENUE MIAMI, FL 33167		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. Registration Number 02-0781150	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent COHN, VANESSA N ESQ. 1110 N. FLORIDA AVENUE TAMPA, FL 33602			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
			President Stanley Yu 8538 Glencairn Lane miami Lakes, FL 33018		
			Vice President Otto Yu 8538 Glencairn Lane Miami Lakes, FL 33016		
			Vice President Donald Yu 8538 Glencairn Lane Miami Lakes, FL 33016		
			Vice President Lawrence Yu 8538 Glencairn Lane Miami Lakes, FL 33016		
			Secretary Winnie Yu 8538 Glencairn Lane Miami, Lakes, FL 33016		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Winnie Yu</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					
<small>Date Daytime Phone #</small>					