

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108027

FILED
Mar 06, 2007
Secretary of State

Entity Name: WIN-SMC, LLC

Current Principal Place of Business:

1247 SEA PLUME WAY
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1247 SEA PLUME WAY
SARASOTA, FL 34242

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MIN
1247 SEA PLUME WAY
SARASOTA, FL 34242 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: P () Delete
Name: CHEN, MIN
Address: 1247 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: CHEN, CHIN-TSAI
Address: KANG-TON ROAD, YE-LIU VILLAGE, WAN-LI HSIAN
City-St-Zip: TAIPEI HSIEN, TAIWAN, OC

Title: VP () Delete
Name: WANG, DENNIS H
Address: 2185 BRAMBLING LANE
City-St-Zip: PASADENA, CA 91107

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIN CHEN

P

03/06/2007

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