

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115587

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE WINSTON ECOMMERCE GROUP, LLC

Current Principal Place of Business:

1945 S OCEAN DRIVE #306
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 85155
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 20-8010134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILEVA, MARTIN
1945 S OCEAN DR #306
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

VASILEV, MARTIN
1945 S OCEAN DR #306
HALLANDALE, FL 33009 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: MARTIN VASILEV

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGELOVA, DESISLAVA I
Address: 1945 S OCEAN DR #306
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: VASILEV, MARTIN
Address: 1945 S OCEAN DRIVE #306
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: GOLDSTEIN, PETER
Address: 757 UNION STREET
City-St-Zip: LAKEWOOD, CO 80401

Title: MGR (X) Delete
Name: ANGELOVA, DESISLAVA
Address: 1945 S OCEAN DRIVE #306
City-St-Zip: HALLANDALE, FL 33009

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:

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

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: MARTIN VASILEV

MGRM

01/15/2009

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