2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020372

Entity Name: WINSTON FINANCIAL GROUP, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5881 NW 151 STREET SUITE 216 2663 EDGEWATER DRIVE MIAMI LAKES, FL 33014 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

5881 NW 151 STREET SUITE 216 2663 EDGEWATER DRIVE MIAMI LAKES, FL 33014 WESTON, FL 33332

FEI Number: 20-8505600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAVERRIA, CARLOS SALAVERRIA, CARLOS W
2700 GLADES CIRCLE 2663 EDGEWATER DRIVE
SUITE 125 WESTON, FL 33332 US
WESTON, FL 33327 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: CARLOS W SALAVERRIA 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SALAVERIA, CARLOS W Address: 2663 EDGEWATER DRIVE City-St-Zip: WESTON, FL 33332

Title: MGRM

Name: SERRALLONGA, JUAN
Address: 2663 EDGEWATER DRIVE
City-St-Zip: WESTON, FL 33332

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 Statues.

SIGNATURE: CARLOS SALAVERRIA MGRM 04/29/2012