

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050023

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: WINK, LLC

**Current Principal Place of Business:**

19239 DALE MABRY HWY NORTH  
#150  
LUTZ, FL 33548 US

**New Principal Place of Business:**

**Current Mailing Address:**

7810 LAND O LAKES BLVD  
#220  
LAND O LAKES, FL 34638 US

**New Mailing Address:**

FEI Number: 41-2279838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

YISRAEL, TZUR  
7810 LAND O LAKES BLVD  
#220  
LAND O LAKES, FL 34638 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: MGRM ( ) Delete  
Name: AVENTURA ST, S.A.,  
Address: 55TH ST., EL CANGREJO, RENAISSANCE BLDG #15  
City-St-Zip: PANAMA, PA PANAMA PA

Title: MGRM ( ) Delete  
Name: INK MEDIA, INC,  
Address: 3770 ROCKY MOUNTAIN ROAD  
City-St-Zip: MALAHAT, BC V0R 2L0 CA

**ADDITIONS/CHANGES:**

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: STANLEY FRETWELL

SEC

01/16/2009

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