2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092152

Entity Name: TO WIN & SHARE, LLC

Apr 21, 2010 Secretary of State

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

8416 LINCOLN COVE DR 8416 LINCOLN COVE DR. 201B

201 B

TAMPA, FL 33614 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8416 LINCOLN COVE DR 8416 LINCOLN COVE DR.

201B 201 B TAMPA, FL 33614 TAMPA, FL 33614

FEI Number: 26-3448173 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:

ALLTAX MULTISERVICES GROUP, LLC 3911 W WATERS AV

TAMPA, FL 33614 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

VALENZUELA, SERGIO Name:

Address: 8416 LINCOLN COVE DR. APT. 201 B

City-St-Zip: TAMPA, FL 33614

Title: MGRM

Name: CORTES, MARLENY

Address: 8416 LINCOLN COVE DR. APT. 201 B

City-St-Zip: TAMPA, FL 33614

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: SERGIO VALENZUELA **MGR** 04/21/2010