

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098651

FILED
Apr 30, 2009
Secretary of State

Entity Name: WINCHESTER COIN & METALS, LLC

Current Principal Place of Business:

2999 NE 191ST STREET
601
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST STREET
601
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3566747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUTENBRINK, STEPHEN
9016 COLLINIS AVE
6
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

HOMER BONNER, P.A.
1441 BRICKELL AVE
1200
MIAMI, FL 33131 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: CHRIS KING

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIARAMELLA, JOHN
Address: 2999 NE 191ST STREET, SUITE 601
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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: JOHN CIARAMELLA

MGRM

04/30/2009

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