

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108778

Entity Name: WIN BAT, L.L.C.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Principal Place of Business:

635 BUTTOWOOD LANE
MIAMI, FL 33137 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Mailing Address:

635 BUTTOWOOD LANE
MIAMI, FL 33137 US

FEI Number: 27-2838202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: HAYDEE CEBALLOS

06/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATELLINI, MARCO AURELIO
Address: 635 BUTTOWOOD LANE
City-St-Zip: MIAMI, FL 33137 US

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 Statutes.

SIGNATURE: MARCO A BATELLINI

MGRM

06/24/2010

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