2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052506

Entity Name: WIN GROUP OF SOUTH FLORIDA, LLC

FILED Apr 22, 2011 Secretary of State

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

175 S.W. 7TH STREET SUITE 1605 MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

175 S.W. 7TH STREET SUITE 1605 MIAMI, FL 33130 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BEFELER, GEORGE ESQ 1441 BRICKELL AVENUE SUITE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: MEVS

Name: MEVS, FRITZ

Address: 175 S.W. 7TH STREET, SUITE 1605

City-St-Zip: MIAMI, FL 33130 US

Title: MGR

Name: MEVS, GREGORY

Address: 175 S.W. 7TH STREET, SUITE 1605

City-St-Zip: MIAMI, FL 33130 US

Title: MGR

Name: MEVS, YOURI

Address: 175 S.W. 7TH STREET, SUITE 1605

City-St-Zip: MIAMI, FL 33130 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 Statues.

SIGNATURE: YOURI MEVS MGR 04/22/2011