2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129674

Entity Name: WINNING TIES, LLC

FILED Jan 11, 2011 Secretary of State

Date

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

2040 EAST SAMPLE ROAD LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

1290 WESTON ROAD, SUITE 201 WESTON, FL 33326 RE

FEI Number: 27-4496632 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:

REINHARD, SANFORD N ESQ. 1290 WESTON ROAD, SUITE 201 WESTON, FL 33326 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SKOINICK, ETHAN RUSSELL
Address: 520 SE 5TH AVENUE, APT. 1610
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM

Name: CORN, ANDREA

Address: 2040 EAST SAMPLE ROAD City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ANDREA CORN MGRM 01/11/2011