

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000004203

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** WINNING WAYS INTERNATIONAL, LLC

**Current Principal Place of Business:**

385 CENTER POINT CIRCLE  
1319  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

401 CENTER POINT CIRCLE  
1505  
ALTAMONTE SPRINGS, FL 32701

**Current Mailing Address:**

385 CENTER POINT CIRCLE  
1319  
ALTAMONTE SPRINGS, FL 32701

**New Mailing Address:**

401 CENTER POINT CIRCLE  
1505  
ALTAMONTE SPRINGS, FL 32701

**FEI Number:** 27-4509755

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EXECUTIVE MANAGEMENT SOLUTIONS  
385 CENTER POINT CIRCLE  
1319  
ALTAMONTE SPRINGS, FL 32701 US

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

EXECUTIVE MANAGEMENT SOLUTIONS  
401 CENTER POINT CIRCLE  
1505  
ALTAMONTE SPRINGS, FL 32701 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:

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MESTEL, BARRY  
Address: 401 CENTER POINT CIRCLE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: BARRY L. MESTEL

PRES

04/27/2012

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