

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036709

Entity Name: WINDEN LLC

FILED  
Mar 29, 2012  
Secretary of State

## Current Principal Place of Business:

8401 NW 17TH STREET  
22-10490  
MIAMI, FL 33126 US

## New Principal Place of Business:

2637 EAST ATLANTIC BOULEVARD  
#17924  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

8401 NW 17TH STREET  
22-10490  
MIAMI, FL 33126 US

## New Mailing Address:

2637 EAST ATLANTIC BOULEVARD  
#17924  
POMPANO BEACH, FL 33062 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
A  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

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: MGRM  
Name: LEWIS, DAWN  
Address: 8401 NW 17TH STREET #22-10490  
City-St-Zip: MIAMI, FL 33126 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: DAWN LEWIS

MGRM

03/29/2012

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