2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092040

Entity Name: WINNING COSTUMES, LLC

FILED Jan 05, 2012 Secretary of State

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

18633 SAN RIO CIRCLE LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

18633 SAN RIO CIRCLE LUTZ, FL 33549

FEI Number: 45-3083094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LIGERI, JUSTIN N

18633 SAN RIO CIRCLE
LUTZ, FL 33549 US

LIGERI, JUSTIN J
18633 SAN RIO CIRCLE
LUTZ, FL 33549 US

LUTZ, FL 33549 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: JUSTIN N. LIGERI 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LIGERI, JUSTIN N

 Address:
 18633 SAN RIO CIRCLE

 City-St-Zip:
 LUTZ, FL 33549

Title: MGRM

Name: LIGERI, BENJAMIN J Address: 18633 SAN RIO CIRCLE City-St-Zip: LUTZ, FL 33549

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: JUSTIN N. LIGERI AND BENJAMIN J. LIGERI CEO 01/05/2012