

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103223

FILED
Sep 18, 2012
Secretary of State

Entity Name: WINWAY, SCHUSTER & SPIEGEL, LLC

Current Principal Place of Business:

C/O WINDELS MARX LANE & MITTENDORF, LLP
156 WEST 56TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O WINDELS MARX LANE & MITTENDORF, LLP
156 WEST 56TH STREET
NEW YORK, NY 10019

New Mailing Address:

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

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD, INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: FONTENELE, LEONARDO
Address: 156 WEST 56TH STREET
City-St-Zip: NEW YORK, NY 10019

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: LEONARDO FONTENELE MGRM 09/18/2012

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