2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003482

City-St-Zip:

NORTH MIAMI, FL 33181

FILED Jan 19, 2009 Secretary of State

Entity Name: WINSTON-GETTIS MANAGEMENT COMPANY, LLC

New Principal Place of Business: Current Principal Place of Business: 11975 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 11975 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 FEI Number: 65-0929262 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: WINSTON, LESLEY 11975 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WINSTON, LESLEY Name: Name: Address: 13095 BISCAYNE ISLAND TERRACE Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: GETTIS, ROSALIND M Name: Address: 13095 BISCAYNE ISLAND TERRACE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LESLEY WINSTON MGRM 01/19/2009