

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005847

Entity Name: STEPHEN U. WINIG LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2165 N.W. 62ND DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2165 N.W. 62ND DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0951074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

STEPHEN, WINIG
2165 NW 62ND DR
BOCA RATON, FL 33496 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: STEPHEN WINIG

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINIG, STEPHEN U
Address: 2165 N.W. 62ND DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: STEPHEN WINIG

MGR

04/25/2011

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