

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001254

FILED
Mar 31, 2009
Secretary of State

Entity Name: WINFOS INTERNATIONAL COLOMBIA LIMITED, LLC

Current Principal Place of Business:

8756 SW 215 TERRACE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

8756 SW 215 TERRACE
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL S. PEDROZO, MARIA
2665 SW DOUGLAS RD #205
MIAMI, FL 33133 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: MGR () Delete
Name: WALLING, MARGARITA R
Address: 8756 SW 215 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

Title: MGR () Delete
Name: TABOADA, JAVIER A
Address: CR42H #79 B 108
City-St-Zip: BARRANQUILLA COLOMBIA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WALLING, BARRY C
Address: 8756 SW 215 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

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: MARGARITA R. WALLING

MGR

03/31/2009

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