

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002833

Entity Name: WINFACE, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

5400 BROKEN SOUND BLVD., NW #100
BOCA RATON, FL 33487

New Principal Place of Business:

5300 BROKEN SOUND BLVD., NW #110
BOCA RATON, FL 33487

Current Mailing Address:

5400 BROKEN SOUND BLVD., NW #100
BOCA RATON, FL 33487

New Mailing Address:

5300 BROKEN SOUND BLVD., NW #110
BOCA RATON, FL 33487

FEI Number: 26-2637387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LEVITETZ, JEFFREY A
Address: 5300 BROKEN SOUND BLVD., NW #110
City-St-Zip: BOCA RATON, FL 33487

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: JEFFREY A. LEVITETZ

MGRM

03/31/2010

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