

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2012
Secretary of State**

DOCUMENT# L09000108778

Entity Name: WIN BAT, L.L.C.

Current Principal Place of Business:

635 BUTTONWOOD LANE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

635 BUTTONWOOD LANE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-2838202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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
Name: LOPEZ, LARA P
Address: 635 BUTTONWOOD LANE
City-St-Zip: MIAMI, FL 33137 US

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: LARA LOPEZ

MGR

04/26/2012

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