

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057802

Entity Name: HERCULES WINGS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7951 SW 40 ST
206
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4232 SW 186 AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-0854326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, 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: CORDOVA, OSWALDO
Address: 7951SW 40 ST #206
City-St-Zip: MIAMI, FL 33155

Title: MGRG () Delete
Name: ALTAMONTE DEVELOPMENT LLC
Address: 7951 SW 40 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ALTAMONT DEVELOPMENT LLC
Address: 7951 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: BRAULIO PEREZ

MGR

04/29/2009

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