

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073648

FILED
Apr 27, 2009
Secretary of State

Entity Name: CONDOR WINGS HOLDINGS LLC

Current Principal Place of Business:

12401 S.W. 134TH COURT, UNIT #16
MIAMI, FL 33186

New Principal Place of Business:

13501 SW 128 STREET
SUITE 105
MIAMI, FL 33186

Current Mailing Address:

12605 S.W. 91ST STREET, #213
MIAMI, FL 33186

New Mailing Address:

13501 SW 128 STREET
SUITE 105
MIAMI, FL 33186

FEI Number: 26-0576990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 S.W. 83RD COURT
MIAMI, FL 33143 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 () Delete
Name: ROBERTS, MARIA A
Address: 120605 S.W. 91ST STREET, #213
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SANTORSOLA, LEONEL C
Address: 120605 S.W. 91ST STREET, #213
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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

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: MARIA AUGUSTA ROBERTS

MGR

04/27/2009

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