2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073648

Entity Name: CONDOR WINGS HOLDINGS LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13501 SW 128 STREET SUITE 105 MIAMI, FL 33186

Current Mailing Address: 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: Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA 7660 S.W. 83RD COURT MIAMI, FL 33143 US

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: ROBERTS, MARIA A

Address: 120605 S.W. 91ST STREET, #213

City-St-Zip: MIAMI, FL 33186

Title: MGRM

Name: SANTORSOLA, LEONEL C Address: 120605 S.W. 91ST STREET, #213

City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: AUGUSTA ROBERTS MGRM 04/28/2011