2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094720

Entity Name: WING INVESTMENT LLC

Current Principal Place of Business:

1062 N.W. 135TH COURT MIAMI, FL 33182

Current Mailing Address:

1062 N.W. 135TH COURT MIAMI, FL 33182

FEI Number: 45-3140086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

FILED Jun 10, 2013

Secretary of State

CC5013478340

Authorized Person(s) Detail:

Title MGR Title

Name CHAN, WING Y Name LAU, NGAI-CHUNG

Address 1062 N.W. 135TH COURT Address 1062 N.W. 135TH COURT

City-State-Zip: MIAMI FL 33182 City-State-Zip: MIAMI FL 33182

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NGAI-CHUNG LAU

SECRETARY

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06/10/2013