

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028509

FILED
Jan 17, 2005
Secretary of State

Entity Name: WINGS AIR, LLC

Current Principal Place of Business:

136 TOWER RD
HANGAR M
WHITE PLAINS, NY 10604 US

New Principal Place of Business:

Current Mailing Address:

136 TOWER RD
HANGAR M
WHITE PLAINS, NY 10604 US

New Mailing Address:

FEI Number: 09-2840539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
2598 L'ERMITAGE LANE
NAPLES, FL 34105 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/MEMBERS:

Title: MGRM () Delete
Name: DIAZ, JAVIER V
Address: 501 PURCHASE STREET
City-St-Zip: RYE, NY 10580 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAVIER V DIAZ

MGR

01/17/2005

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