

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000028509

Entity Name: WINGS AIR, LLC

**FILED**  
**May 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

67 TOWER ROAD  
HANGAR T  
WHITE PLAINS, NY 10604 US

**New Principal Place of Business:**

18 HANGAR ROAD  
SUITE 200  
WHITE PLAINS, NY 10604 US

**Current Mailing Address:**

67 TOWER ROAD  
HANGAR T  
WHITE PLAINS, NY 10604 US

**New Mailing Address:**

18 HANGAR ROAD  
SUITE 200  
WHITE PLAINS, NY 10604 US

FEI Number: 20-1000501

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/MANAGERS:**

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

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 Statutes.

SIGNATURE: JAVIER DIAZ

MGMR

05/22/2012

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