

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042240

FILED
Jul 05, 2005
Secretary of State

Entity Name: WINGS INTERNATIONAL USA, L.L.C.

Current Principal Place of Business:

6713 MAIN STREET STE. 241
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6713 MAIN STREET STE. 241
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 90-0679533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVENUE, STE 900
ROTH, ROUSSO & DARRACH, P.A.
AVENTURA, FL 33180 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: MGR () Delete
Name: NAMEIECH, PHILIPPE
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: AZAR, CARINE
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: ECHEVARRIA, FERNANDO
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: ECHEVARRIA, RICHARD
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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

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 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: PHILIPPE NAMEIECH

MGR

07/05/2005

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