

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042240

FILED
Apr 29, 2006
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 ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVENUE, STE 900
ROTH, ROUSSO & DARRACH, P.A.
AVENTURA, FL 33180 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: 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 Chapter 119, 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

04/29/2006

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