

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088007

FILED
Jul 02, 2007
Secretary of State

Entity Name: 3 WINGS, L.L.C.

Current Principal Place of Business:

12121 N.E. 16TH AVE.
NORTH MIAMI, FL 33161

New Principal Place of Business:

1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

12121 N.E. 16TH AVE.
NORTH MIAMI, FL 33161

New Mailing Address:

1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 25-1915581 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:

CASERTA, ANTHONY D
12121 N.E. 16TH AVE.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CASERTA, ANTHONY D
1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028 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:

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASERTA, ANTHONY D
Address: 12121 N.E. 16TH AVE.
City-St-Zip: NORTH MIAMI, FL 33161

Title: MEM (X) Delete
Name: GOODSTEIN, DAVID
Address: 394 ROUT 17-BTH AVE.
City-St-Zip: MONTICELLO, NY 12701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASERTA, ANTHONY D
Address: 1170 NW 166 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY D CASERTA

MGR

07/02/2007

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