

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041241

Entity Name: WING SHAM, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8210 FLORIDA DRIVE 310
HOLLYWOOD, FL 33025

New Principal Place of Business:

228 WHISPER RIDGE DRIVE
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

8210 FLORIDA DRIVE 310
HOLLYWOOD, FL 33025

New Mailing Address:

228 WHISPER RIDGE DRIVE
SAINT AUGUSTINE, FL 32092

FEI Number: 42-1667301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAM, WING HOI
8210 FLORIDA DRIVE # 310
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

SHAM, GABRIELLE W
228 WHISPER RIDGE DRIVE
SAINT AUGUSTINE, FL 32092 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: SHAM, GABRIELLE W

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAM, GABRIELLE W
Address: 228 WHISPER RIDGE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: SHAM, GABRIELLE W

MGR

01/04/2011

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