2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032329

City-St-Zip:

MIAMI, FL 33157

Entity Name: WINGS OF AMERICA LLC.

FILED Feb 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7407 SW 189 TERRACE MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 7407 SW 189 TERRACE MIAMI, FL 33157 FEI Number: 56-2585491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARBELAEZ, ELIZABETH 7407 SW 189 TERRACE MIAMI, FL 33157 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ARBELAEZ, ELIZABETH Name: Name: Address: 7407 SW 189 TERRACE Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FRONTE, ALEXANDRA Name: Address: 7407 SW 189 TERRACE 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: ELIZABETH ARBELAEZ MGR 02/17/2009