

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000070233

FILED
Nov 08, 2007
Secretary of State**Entity Name:** ROSATI'S WINGS, L.L.C.**Current Principal Place of Business:**1146 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071**New Principal Place of Business:****Current Mailing Address:**C/O LAKHANI
10360 N.W. 13TH MANOR
CORAL SPRINGS, FL 33071**New Mailing Address:****FEI Number:** 20-5367266**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAKHANI, BAHADURALI
1146 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: LAKHANI, BAHADURALI
Address: 10360 N.W. 13TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071**Title:** () Delete
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City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: RAJWANY, BADRUDDIN
Address: 5166 N.W. 125TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076**Title:** MGR () Change (X) Addition
Name: KASSIM, NURUDDIN
Address: 12347 N.W. 10TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071**Title:** MGR () Change (X) Addition
Name: RAYANI, SHAMS
Address: 4635 N.W. 57TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071**Title:** MGR () Change (X) Addition
Name: ADAM, ALEEF
Address: 7627 N.W. 127TH MANOR
City-St-Zip: PARKLAND, FL 33076**Title:** MGR () Change (X) Addition
Name: GOWANI, JAVED
Address: 10941 N.W. 41ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: BAHADURALI LAKHANI

MGRM

11/08/2007

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