

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2008
Secretary of State**

DOCUMENT# L07000063300

Entity Name: CONDOR WINGS LLC

Current Principal Place of Business:

13605 SW 149 AVE UNIT #3
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

13605 SW 149 AVE UNIT #3
MIAMI, FL 33196

New Mailing Address:

FEI Number: 60-1819423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, AUGUSTA
13605 SW 149 AVE UNIT #3
MIAMI, FL 33196 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: MGRM () Delete
Name: ROBERTS, AUGUSTA
Address: 13605 SW 149 AVE UNIT #3
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: SANTORSOLA, LEONEL
Address: 13605 SW 149 AVE UNIT #3
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

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 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: AUGUSTA ROBERTS MGR 04/12/2008

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