

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098638

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: ABITBOL WING'S LLC

**Current Principal Place of Business:**

6955 S.W. 128TH STREET  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

6955 S.W. 128TH STREET  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 45-0575363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TERMINELLO, LOUIS J ESQ.  
C/O TERMINELLO & TERMINELLO, P.A.  
2700 S.W. 37TH AVENUE  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

ABITBOL, BOWEN J PRES  
6955 S.W. 128 ST.  
MIAMI, FL 33156 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: BOWEN J ABITBOL

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ABITBOL, BOWEN  
Address: 6955 S.W. 128TH STREET  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

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: BOWEN J ABITBOL

PRES

04/22/2009

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