

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098638

Entity Name: ABITBOL WING'S LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14211 SW 42 ST
MIAMI, FL 33175

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:

ABITBOL, BOWEN J PRES
6955 S.W. 128 ST.
MIAMI, FL 33156 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
Name: ABITBOL, BOWEN
Address: 6955 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33156

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: BOWEN ABITBOL

MM

01/25/2010

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