

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109017

Entity Name: EAGLE WINGS #2, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9209 CROMWELL PARK PLACE
ORLANDO, FL 32827 US

New Principal Place of Business:

Current Mailing Address:

9209 CROMWELL PARK PLACE
ORLANDO, FL 32827 US

New Mailing Address:

FEI Number: 26-1497680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZ, LOUIS L
9209 CROMWELL PARK PLACE
ORLANDO, FL 32827 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
Name: HOLTZ, LOUIS L
Address: 9209 CROMWELL PARK PLACE
City-St-Zip: ORLANDO, FL 32827 US

Title: MGRM
Name: LUXAUTICA, LLC
Address: 9512 TAVISTOCK RD.
City-St-Zip: ORLANDO, FL 32827 US

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: LOUIS HOLTZ

MGRM

04/24/2012

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