2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069465

Entity Name: BLUE WINGS 11, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 S. STATE ROAD 7, 104-227 125 S. STATE ROAD 7 104-227 104-227

WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

125 S. STATE ROAD 7, 104-227 104-227 WELLINGTON, FL 33414 125 S. STATE ROAD 7 104-227 WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 27-0499437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIRSCHNER, AB
125 S. STATE ROAD 7, 104-227
104-227
WELLINGTON, FL 33414 US

KIRSCHNER, AB
125 S. STATE ROAD 7
104-227
WELLINGTON, FL 33414 US

WELLINGTON, FL 33414 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: 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRUPA, PATRICE
Address: 125 S. STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

 Name:
 GAITO, ANTHONY

 Address:
 125 S. STATE ROAD 7

 City-St-Zip:
 WELLINGTON, FL 33414

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 Statues.

SIGNATURE: PATRICE KRUPA MS. 01/10/2011