

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089437

FILED
Jan 25, 2010
Secretary of State

Entity Name: ABITBOL MIDTOWN WINGS LLC

Current Principal Place of Business:

6955 S.W. 12TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

3201 NORTH MIAMI AVE
UNIT 100C
MIAMI, FL 33127 US

Current Mailing Address:

6955 S.W. 12TH STREET
MIAMI, FL 33156 US

New Mailing Address:

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

FEI Number: 27-0944174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ABITBOL, BOWEN
6955 SW 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 ABITBOL

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MM

01/25/2010

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