2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089437

Entity Name: ABITBOL MIDTOWN WINGS LLC

FILED Feb 09, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0944174 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:

ABITBOL, BOWEN J SR 6955 SW 128 ST MIAMI, FL 33156 US ABITBOL, BOWEN J SR 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 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: BOWEN ABITBOL MGR 02/09/2012