

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029001

Entity Name: WING WIZ, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

13421 S.W. 5TH STREET
MIAMI, FL 33184

New Principal Place of Business:

8290 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33166

Current Mailing Address:

13421 S.W. 5TH STREET
MIAMI, FL 33184

New Mailing Address:

8290 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33166

FEI Number: 27-2220039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 509
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: MGRM
Name: SANCHEZ, ADRIAN
Address: 424 W. 15TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: MGRM
Name: SOLARES, JOSE L
Address: 14810 DADE PINE AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: TUR, FERNANDO
Address: 13421 S.W. 5TH STREET
City-St-Zip: MIAMI, FL 33184

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: FERNANDO TUR

MGRM

04/18/2011

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