

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125531

FILED
Jan 05, 2012
Secretary of State

Entity Name: WING PARTNERS 6408, LLC

Current Principal Place of Business:

6408 N.W. 186TH
MIAMI, FL 33015

New Principal Place of Business:

6408 N.W. 186TH ST.
MIAMI, FL 33015

Current Mailing Address:

18459 PINES BLVD.
#296
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-4171417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOWELL, TINA D
18459 PINES BLVD.
#296
PEMBROKE PINES, FL 33029 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: MGR
Name: HOWELL, TINA D
Address: 18459 PINES BLVD. #296
City-St-Zip: PEMBROKE PINES, FL 33029

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: TINA D. HOWELL

MGR

01/05/2012

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