

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031621

FILED
Apr 12, 2012
Secretary of State

Entity Name: EZ WINGS PROCESSING LLC

Current Principal Place of Business:

2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQUIRE
2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431 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: SCIARRETTA, STEVEN A ESQ
Address: 2799 NW BOCA RATON BLVD SUITE 203
City-St-Zip: BOCA RATON, FL 33431 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: STEVEN SCIARRETTA MGR 04/12/2012

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