

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094720

Entity Name: WING INVESTMENT LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1062 N.W. 135TH COURT
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

1062 N.W. 135TH COURT
MIAMI, FL 33182

New Mailing Address:

FEI Number: 45-3140086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CHAN, YIU W
Address: 1062 N.W. 135TH COURT
City-St-Zip: MIAMI, FL 33182

Title: S
Name: LAU, NGAI-CHUNG
Address: 1062 N.W. 135TH COURT
City-St-Zip: MIAMI, FL 33182

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: NGAI-CHUNG LAU

S

04/29/2012

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