

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123328

Entity Name: HOUSE OF WINGS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1039 NW 3RD AVENUE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1039 NW 3RD AVENUE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 45-4355361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUHAMMAD, MUSSADIQ
1039 NW 3RD AVENUE
MIAMI, FL 33136 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: MUHAMMAD, MUSSADIQ
Address: 1039 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33136

Title: MGR
Name: SILVENE, FRANTZ
Address: 1039 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33136

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: MUSSADIQ MUHAMMAD

MGRM

05/01/2012

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