2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129314

Entity Name: LUCKY WINGS, LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

144 BEAR'S CLUB DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

C/O CHRISTOPHER W. BOYETT 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: OSHER, BONNIE
Address: 144 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

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 Statues.

SIGNATURE: BONNIE OSHER MGR 03/19/2012