

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001029

Entity Name: GLOBAL WINGS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3300 AIRPORT ROAD, STE. 203
BOCA RATON, FL 33431

New Principal Place of Business:

1001 YAMATO ROAD
SUITE 308
BOCA RATON, FL 33431

Current Mailing Address:

3300 AIRPORT ROAD, STE. 203
BOCA RATON, FL 33431

New Mailing Address:

1001 YAMATO ROAD
SUITE 308
BOCA RATON, FL 33431

FEI Number: 20-2015638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, NICK
3300 AIRPORT ROAD, STE. 203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHNEIDER, NICK
1001 YAMATO ROAD
SUITE 308
BOCA RATON, FL 33431 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHNEIDER, NICK
Address: 3300 AIRPORT ROAD, STE. 203
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: VON FEDAK, LASZLO
Address: 3300 AIRPORT ROAD, STE. 203
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHNEIDER, NICK
Address: 1001 YAMATO ROAD, SUITE 308
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: VON FEDAK, LASZLO
Address: 1001 YAMATO ROAD, SUITE 308
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICK SCHNEIDER

MR.

03/20/2009

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