

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24885

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: L & L WINGS, INC.

## Current Principal Place of Business:

8 EAST 41ST STREET  
6TH FLOOR  
NEW YORK, NY 10017 US

## Current Mailing Address:

8 EAST 41ST STREET  
6TH FLOOR  
NEW YORK, NY 10017 US

FEI Number: 57-0662635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

666 BROADWAY  
2ND FLOOR  
NEW YORK, NY 10012 US

## New Mailing Address:

666 BROADWAY  
2ND FLOOR  
NEW YORK, NY 10012 US

## Name and Address of Current Registered Agent:

LEVY, SHAUL  
2800 NW 125TH STREET  
MIAMI, FL 33167 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: LEVY, SHAUL  
Address: 2800 NW 125TH STREET  
City-St-Zip: MIAMI, FL 33167

Title: MR ( ) Delete  
Name: LEVY, MEIR  
Address: 8 EAST 41ST STREET  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MR (X) Change ( ) Addition  
Name: LEVY, MEIR  
Address: 666 BROADWAY 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10012

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAUL LEVY

PRES

04/29/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date