

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24885

Entity Name: L & L WINGS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

666 BROADWAY
2ND FLOOR
NEW YORK, NY 10012 US

New Principal Place of Business:

Current Mailing Address:

666 BROADWAY
2ND FLOOR
NEW YORK, NY 10012 US

New Mailing Address:

FEI Number: 57-0662635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: SHAUL LEVY

_____ Electronic Signature of Signing Officer or Director

PRES

04/11/2011

_____ Date