

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2010
Secretary of State

Entity Name: ALVIS PHILIPPINE HOLDINGS, LLC

Current Principal Place of Business:

730 SW 4TH ST, STE 3
CAPE CORAL, FL 33991 US

New Principal Place of Business:

730 SW 4TH ST
SUITE 3
CAPE CORAL, FL 33991 US

Current Mailing Address:

730 SW 4TH ST, STE 3
CAPE CORAL, FL 33991 US

New Mailing Address:

730 SW 4TH ST
SUITE 3
CAPE CORAL, FL 33991 US

FEI Number: 20-8037632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZERINS, VILNIS
730 SW 4TH ST.REET
SUITE 3
CAPE CORAL, FL 33991 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: EZERINS, VILNIS
Address: 730 SW 4TH STREET, SUITE 3
City-St-Zip: CAPE CORAL, FL 33991 US

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: VILNIS EZERINS

MGRM

02/09/2010

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