

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118450

Entity Name: ALVIS PHILIPPINE HOLDINGS, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

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

Current 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 ()

New Principal Place of Business:

1925 NE 10TH TERR
SUITE 101
CAPE CORAL, FL 33909 US

New Mailing Address:

1925 NE 10TH TERR
SUITE 101
CAPE CORAL, FL 33909 US

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:

EZERINS, VILNIS
1925 NE 10TH TERR
SUITE 101
CAPE CORAL, FL 33909 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: VILNIS EZERINS

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EZERINS, VILNIS
Address: 1925 NE 10TH TERR, SUITE 101
City-St-Zip: CAPE CORAL, FL 33909 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

01/10/2012

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