

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022336

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALPHA FLIGHT SYSTEMS LLC

Current Principal Place of Business:

6601 LYONS ROAD
D-10
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
D-10
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-3757106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACKAUSKAS, SARUNAS
6601 LYONS ROAD
D-10
COCONUT CREEK, FL 33073 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: MGMR
Name: ARCHY, ZLATA
Address: 6601 LYONS ROAD, D-10
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGMR
Name: RACKAUSKAS, SARUNAS
Address: 6601 LYONS ROAD, D-10
City-St-Zip: COCONUT CREEK, FL 33073

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: SARUNAS RACKAUSKAS

MGMR

04/20/2011

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