

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022336

FILED
Apr 13, 2012
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:

4801 JOHNSON ROAD
11
COCONUT CREEK, FL 33073

Current Mailing Address:

6601 LYONS ROAD
D-10
COCONUT CREEK, FL 33073

New Mailing Address:

4801 JOHNSON ROAD
11
COCONUT CREEK, FL 33073

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:

RACKAUSKAS, SARUNAS
4801 JOHNSON ROAD
11
COCONUT CREEK, FL 33073 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: SARUNAS RACKAUSKAS

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: ARCHY, ZLATA
Address: 4801 JOHNSON ROAD, STE 11
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGMR
Name: RACKAUSKAS, SARUNAS
Address: 4801 JOHNSON ROAD, STE 11
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

04/13/2012

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