

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077276

Entity Name: EXO AEROSPACE LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2040 NE 163 STREET
202A
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
438
MIAMI BEACH, FL 33139 US

New Mailing Address:

2040 NE 163 STREET
202A
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-5328968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATTAS, ORIE
2040 NE 163 STREET
202A
NORTH MIAMI BEACH, FL 33162 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 () Delete
Name: ATTAS, ORIE
Address: 800 WEST AVENUE, APT 917
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ORIE ATTAS

MGRM

05/01/2009

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