2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077276

Entity Name: EXO AEROSPACE LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2040 NE 163 STREET 202A

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATTAS, ORIE 2040 NE 163 STREET 202A NORTH MIAMI BEACH, EL

NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ATTAS, ORIE

Address: 800 WEST AVENUE, APT 917 City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: ORIE ATTAS MGRM 01/07/2010