

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111871

FILED  
May 04, 2009  
Secretary of State

Entity Name: ALEXA AIR LLC

**Current Principal Place of Business:**

9260 LAZY LANE  
TAMPA, FL 33614

**New Principal Place of Business:**

5432 W. CRENSHAW ST  
C  
TAMPA, FL 33634

**Current Mailing Address:**

9260 LAZY LANE  
TAMPA, FL 33614

**New Mailing Address:**

5432 W. CRENSHAW ST  
C  
TAMPA, FL 33634

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

STROZ, MAREK  
2018 LEE DR  
VALRICO, FL 33594 US

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

STROZ, MAREK  
6504 APPALOOSA DR  
TAMPA, FL 33625 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: JOANNA STROZ

05/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STROZ, MAREK  
Address: 2018 LEE DR  
City-St-Zip: VALRICO, FL 33594

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: STROZ, MAREK  
Address: 6504 APPALOOSA DR  
City-St-Zip: TAMPA, FL 33625

Title: VP ( ) Change (X) Addition  
Name: STROZ, JOANNA  
Address: 6504 APPALOOSA DR  
City-St-Zip: TAMPA, FL 33625 US

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: MAREK STROZ

P

05/04/2009

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