

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 08, 2011
Secretary of State

DOCUMENT# L07000111871

Entity Name: ALEXA AIR LLC

Current Principal Place of Business:

6015 BENJAMIN RD
324
TAMPA, FL 33634

New Principal Place of Business:

2225 INDUSTRIAL BLVD
B
SARASOTA, FL 34234

Current Mailing Address:

6015 BENJAMIN RD
324
TAMPA, FL 33634

New Mailing Address:

2225 INDUSTRIAL BLVD
B
SARASOTA, FL 34234

FEI Number: 45-1876830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STROZ, MAREK
6504 APPALOOSA DR
TAMPA, FL 33625 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
Name: STROZ, MAREK
Address: 6504 APPALOOSA DR
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: STROZ, JOANNA
Address: 6504 APPALOOSA DR
City-St-Zip: TAMPA, FL 33625 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 Statutes.

SIGNATURE: JOANNA STROZ

VP

09/08/2011

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