

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004515

Entity Name: MIL-SIM-FX USA, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3808 HERITAGE OAKS COURT
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

3808 HERITAGE OAKS COURT
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 98-0574506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, KENNETH BRUCE
3808 HERITAGE OAKS COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HAMMOND, TAMARA A MS
3808 HERITAGE OAKS COURT
OVIEDO, FL 32765 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: TAMARA HAMMOND

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: HAMMOND, TAMARA
Address: 3808 HERITAGE OAKS COURT
City-St-Zip: OVIEDO, FL 32765

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: TAMARA HAMMOND

MS

03/28/2011

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