

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084231

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALPHA AIRCRAFT INTERNATIONAL LLC

Current Principal Place of Business:

4648 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

4648 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 26-3666264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ERAN A
2820 NE 2ND TERR
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

STONE, ERAN A
5292 LAKE OSBORNE DR.
LAKE WORTH, FL 33461 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: ERAN STONE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIGHTSEY, BRYAN C
Address: 4648 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGR
Name: STONE, ERAN A
Address: 5292 LAKE OSBORNE DR
City-St-Zip: LAKE WORTH, FL 33461 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: ERAN STONE

MGR

04/25/2011

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