2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084231

Entity Name: ALPHA AIRCRAFT INTERNATIONAL LLC

FILED Apr 01, 2012 Secretary of State

Date

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

4648 PALM BROOKE CIRCLE WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

4648 PALM BROOKE CIRCLE WEST PALM BEACH, FL 33417 US

FEI Number: 26-3666264 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ERAN STONE MGR 04/01/2012