

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007164

Entity Name: FLEXA AVENTURA LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

19501 BISCAYNE BOULEVARD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BOULEVARD
AVENTURA, FL 33180

New Mailing Address:

1010 OBICI INDUSTRIAL BLVD
SUFFOLK, VA 23434

FEI Number: 26-4139919 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, MARK
Address: 1010 OBICI INDUSTRIAL BLVD
City-St-Zip: SUFFOLK, VA 23434

Title: MGR
Name: BLOUNT, PAUL
Address: 1010 OBICI INDUSTRIAL BLVD
City-St-Zip: SUFFOLK, VA 23434

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: PAUL BLOUNT

MGR

05/03/2010

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