

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016561

Entity Name: LINXAIR USA LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

9245 TRADEPORT DRIVE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9245 TRADEPORT DRIVE
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 68-0677889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSHTEYN, JACOB
1835 E HALLANDALE BCH BLVD
221
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PETER, STOPAR
9245 TRADEPORT DRIVE
ORLANDO, FL 32827 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: PETER STOPAR

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINXAIR D.O.O.
Address: BRAVNICARJEVA 13
City-St-Zip: LJUBLJANA, SI 1000 SI

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: PETER STOPAR

VP

02/10/2011

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