

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016561

Entity Name: LINXAIR USA LLC

FILED
Jan 12, 2012
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:

PETER, STOPAR
9245 TRADEPORT DRIVE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

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: 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

01/12/2012

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