

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026088

FILED
May 26, 2011
Secretary of State

Entity Name: SEDNA AIRE AMERICA'S LLC

Current Principal Place of Business:

2610 STATE ROAD A1A
#1009
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

2610 STATE ROAD A1A
#1009
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 26-4440539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERHONICH, ALAN E
2610 STATE ROAD A1A
#1009
ATLANTIC BEACH, FL 32233 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: CEO
Name: VERHONICH, ALAN E
Address: 2610 STATE ROAD A1A #1009
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: CFO
Name: HENDERSON, ROCK W
Address: 2610 STATE ROAD A1A #1009
City-St-Zip: ATLANTIC BEACH, FL 32233 FL

Title: COO
Name: HEIN, DAVE R
Address: 2610 STATE ROAD A1A #1009
City-St-Zip: ATLANTIC BEACH, FL 32233 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: DAVE HEIN

COO

05/26/2011

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