

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089464

Entity Name: AEROCELL LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1999 MCKINNEY AVENUE
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

1999 MCKINNEY AVENUE
DALLAS, TX 75201 US

New Mailing Address:

FEI Number: 45-3353922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: HAINES INVESTMENTS OF TEXAS, LP
Address: 1999 MCKINNEY AVENUE
City-St-Zip: DALLAS, TX 75201

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: JT PHILLIPS

MGR

04/27/2012

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