

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129763

FILED
Jan 09, 2012
Secretary of State

Entity Name: ALEGNA ARMENIA ENTERPRISES, LLC

Current Principal Place of Business:

4812 N SHIRLEY DRIVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4812 N SHIRLEY DRIVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 45-3820012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEBEL, ERIN SMITH ESQUIRE
101 EAST KENNEDY BOULEVARD
SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CARRERA, ERNEST P
4812 N. SHIRLEY DRIVE
TAMPA, FL 33603 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: ERNEST P. CARRERA

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRERA, ERNEST P
Address: 4812 N SHIRLEY DRIVE
City-St-Zip: TAMPA, FL 33603

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: ERNEST P. CARRERA

MGR

01/09/2012

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