

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004027

FILED
Apr 10, 2009
Secretary of State

Entity Name: ALCOA-SIE CARGO CONVERSIONS, LLC

Current Principal Place of Business:

3990A HERTIAGE OAK COURT
SIMI VALLEY, CA 93063

New Principal Place of Business:

3990A HERITAGE OAK COURT
SIMI VALLEY, CA 93063

Current Mailing Address:

3990A HERTIAGE OAK COURT
SIMI VALLEY, CA 93063

New Mailing Address:

3990A HERITAGE OAK COURT
SIMI VALLEY, CA 93063

FEI Number: 13-4242512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CREAGER, MATTHEW MGR
Address: 3990A HERTIAGE OAK COURT
City-St-Zip: SIMI VALLEY, CA 93063

Title: MGR () Delete
Name: GEORGE, PETER MGR
Address: 3990A HERTIAGE OAK COURT
City-St-Zip: SIMI VALLEY, CA 93063

Title: MGR () Delete
Name: GOODMAN, DANIEL MGR
Address: 3990A HERTIAGE OAK COURT
City-St-Zip: SIMI VALLEY, CA 93063

Title: MGR (X) Delete
Name: PERRY, CHARLES MGR
Address: 3990A HERTIAGE OAK COURT
City-St-Zip: SIMI VALLEY, CA 93063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODMAN, DANIEL
Address: 3990A HERITAGE OAK COURT
City-St-Zip: SIMI VALLEY, CA 93063

Title: MGR (X) Change () Addition
Name: CREAGER, MATTHEW
Address: 3990A HERITAGE OAK COURT
City-St-Zip: SIMI VALLEY, CA 93063

Title: MGR (X) Change () Addition
Name: MURPHY, ROBERT MGR
Address: 3990A HERTIAGE OAK COURT
City-St-Zip: SIMI VALLEY, CA 93063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANE LOUIS

POA

04/10/2009

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