

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004852

FILED
Feb 10, 2011
Secretary of State

Entity Name: UNITED SPACE ALLIANCE SPACE OPERATIONS, LLC

Current Principal Place of Business:

1150 GEMINI
USH-211B
HOUSTON, TX 77058

New Principal Place of Business:

1150 GEMINI
USH-102A
HOUSTON, TX 77058

Current Mailing Address:

600 GEMINI
USH-211B
HOUSTON, TX 77058

New Mailing Address:

1150 GEMINI
USH-102A
HOUSTON, TX 77058

FEI Number: 26-3799246

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
Name: NAPPI, MARK
Address: 1102 JOHN GLENN BLVD.
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR
Name: BOLTON, DAVID
Address: 1102 JOHN GLENN BLVD.
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR
Name: CORDELL, JAMES
Address: 1102 JOHN GLENN BLVD.
City-St-Zip: TITUSVILLE, TX 32780

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: VANESSA RINCONES FOR DAVID BOLTON

PARA

02/10/2011

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