2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000004852

FILED Mar 30, 2011 Secretary of State

Entity Name: UNITED SPACE ALLIANCE SPACE OPERATIONS, LLC

Current Principal Place of Business: New Principal Place of Business:

1150 GEMINI USH-102A HOUSTON, TX 77058

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

BOLTON, DAVID

1102 JOHN GLENN BLVD.

TITUSVILLE, FL 32780 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: V. RINCONES FOR D. BOLTON 03/30/2011

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 Statues.

SIGNATURE: V. RINCONES FOR D. BOLTON PARA 03/30/2011