

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017308

FILED  
Jun 12, 2008  
Secretary of State

Entity Name: AERONAUTIC TECHNOLOGIES AND SERVICE (ATS), LLC

**Current Principal Place of Business:**

21055 YACHT CLUB DRIVE  
605  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

21055 YACHT CLUB DRIVE  
605  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 20-8448319      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GERI, HAIM  
21055 YACHT CLUB DRIVE  
605  
AVENTURA, FL 33180 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 ( ) Delete  
Name: GERI, HAIM  
Address: 21055 YACHT CLUB DRIVE #605  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: SOMMERFELD, CECILIA  
Address: 21055 YACHT CLUB DRIVE # 605  
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC ( ) Delete  
Name: GERI, OSNAT  
Address: 21055 YACHT CLUB DRIVE # 605  
City-St-Zip: AVENTURA, FL 33180 US

**ADDITIONS/CHANGES:**

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

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

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: OSNAT GERI

SEC

06/12/2008

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