

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006802

FILED
Feb 16, 2011
Secretary of State

Entity Name: RAIR TECHNOLOGIES, LLC

Current Principal Place of Business:

250 BISHOP'S WAY
300
BROOKFIELD, WI 53005

New Principal Place of Business:

Current Mailing Address:

250 BISHOP'S WAY
300
BROOKFIELD, WI 53005

New Mailing Address:

FEI Number: 36-4457290

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: MGRM
Name: GOLDBERG, HENRY M
Address: 13670 PARK CIRCLE SOUTH
City-St-Zip: ELM GROVE, WI 53122

Title: MGR
Name: LOFY, GREGORY
Address: 250 BISHOP'S WAY
City-St-Zip: BROOKFIELD, WI 53005

Title: MGR
Name: LOFY, MARY
Address: 250 BISHOPS WAY
City-St-Zip: BROOKFIELD, WI 53005

Title: MGR
Name: TAPPA, MARY
Address: 250 BISHOPS WAY
City-St-Zip: BROOKFIELD, WI 53005

Title: MGR
Name: VAN NORTWICK, JOHN
Address: 250 BISHOPS WAY
City-St-Zip: BROOKFIELD, WI 53005

Title: MGR
Name: WILHELMS, STEVEN
Address: 250 BISHOPS WAY
City-St-Zip: BROOKFIELD, WI 53005

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: HENRY M. GOLDBERG, M.D.

MGRM

02/16/2011

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