

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014333

FILED
Feb 02, 2009
Secretary of State

Entity Name: ENDOSCOPE PRECISION PARTS, LLC

Current Principal Place of Business:

19157 NW 23 PLACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19157 NW 23 PLACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1134090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCHEN, H.N.
1601 N. PALM AVE.
SUITE 301-A
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TURCHEN, H.N.
4310 SHERIDAN ST
SUITE 303
HOLLYWOOD, FL 33021 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:

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BODOR, PETER P
Address: 19157 NW 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: OWR (X) Change () Addition
Name: BODOR, PETER P
Address: 19157 NW 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: PETER P. BODOR

OWR

02/02/2009

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