

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027845

FILED
Mar 06, 2008
Secretary of State

Entity Name: INTERNATIONAL MATERIAL HANDLING SYS., LLC.

Current Principal Place of Business:

1032 PARK AVENUE
BOCA RATON, FL 33486 US

New Principal Place of Business:

2550 NW 28TH STREET
BOCA RATON, FL 33434 US

Current Mailing Address:

1032 PARK AVENUE
BOCA RATON, FL 33486 US

New Mailing Address:

2550 NW 28TH STREET
BOCA RATON, FL 33434 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCORMICK, BRAD
1032 PARK AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MCCORMICK, BRAD
2550 NW 28TH STREET
BOCA RATON, FL 33434 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: BRAD MCCORMICK

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCORMICK, BRAD
Address: 1032 PARK AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCORMICK, BRAD
Address: 2550 NW 28TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

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: BRAD MCCORMICK

MGRM

03/06/2008

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