

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016938

FILED
Feb 11, 2009
Secretary of State

Entity Name: AEROSOFT PMI SYSTEMS LLC

Current Principal Place of Business:

1560 SAWGRASS CORP PKWY
STE 400
SUNRISE, FL 33323 OC

New Principal Place of Business:

1560 SAWGRASS CORP PKWY
STE 400
SUNRISE, FL 33323 US

Current Mailing Address:

5945 AIRPORT RD
STE 254
MISSISSAUGA, ONTARIO, CANADA, L4-V19 OC

New Mailing Address:

5945 AIRPORT RD
STE 254
MISSISSAUGA, ONTARIO, CANADA, OC 00000 OC

FEI Number: 98-0419699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPONERIDIS, THANOS
1560 SAWGRASS CORPORATE PKWYSTE 400
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

KAPONERIDIS, THANOS
1560 SAWGRASS CORPORATE PKWY
SUITE 400
SUNRISE, FL 33323 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AEROSOFT PMI SYSTEMS, , INC
Address: 1560 SAWGRASS CORP PKWY STE 400
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

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: CHRISTINE TYNDORF

MGR

02/11/2009

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