

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104636

FILED
Jun 09, 2007
Secretary of State

Entity Name: SY MOTION CONTROL LLC

Current Principal Place of Business:

7907 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7907 NW 67TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 86-1176294 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:

Name and Address of New Registered Agent:

GARCIA, CARLOS E
4995 NW 72ND AVE., #206
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEONARDO IANNI, DEMETRIO
Address: 7907 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: LEONARDO IANNI, DEMETRIO
Address: 7907 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MARTINEZ B., MARGARITA
Address: 7907 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: MARTINEZ B., MARGARITA
Address: 7907 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: ARIAS, JUAN C
Address: 7907 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: ARIAS, JUAN C
Address: 7907 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

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:

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: DEMETRIO L IANNI

P

06/09/2007

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