

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104636

FILED  
May 01, 2008  
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:**

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

**Name and Address of New Registered Agent:**

GARCIA, CARLOS E  
10691 N. KENDALL DRIVE  
SUITE 301  
MIAMI, FL 33176 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: CARLOS E GARCIA

05/01/2008

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: MGRM (X) Change ( ) Addition  
Name: IANNI, DEMETRIO L  
Address: 7907 NW 67TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change ( ) Addition  
Name: IANNI, DEMETRIO L  
Address: 7907 NW 67TH STREET  
City-St-Zip: MIAMI, FL 33166

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 IANNI

P

05/01/2008

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