

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122784

FILED
Apr 21, 2008
Secretary of State

Entity Name: AXSYS TECHNOLOGY GROUP, L.L.C.

Current Principal Place of Business:

2159 SW 99TH WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2159 SW 99TH WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 72-1600601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, KENNETH
2159 SW 99TH WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RAMIREZ, KENNETH
Address: 2159 SW 99TH WAY
City-St-Zip: MIRAMAR, FL 33025

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: KEN RAMIREZ

OWNE

04/21/2008

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