

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122784

FILED
Apr 30, 2009
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:

19290 NW 12TH SREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

2159 SW 99TH WAY
MIRAMAR, FL 33025

New Mailing Address:

19290 NW 12TH SREET
PEMBROKE PINES, FL 33029

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:

RAMIREZ, KENNETH
19290 NW 12TH STREET
PEMBROKE PINES, FL 33029 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:

04/30/2009

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: MGR (X) Change () Addition
Name: RAMIREZ, KENNETH
Address: 19290 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: KENNETH RAMIREZ

OWNE

04/30/2009

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