

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007143

FILED
Jan 06, 2010
Secretary of State

Entity Name: ERGO-ASYST TECHNOLOGY LLC

Current Principal Place of Business:

527 BEARDSLEY LANE
AUSTIN, TX 78746 US

New Principal Place of Business:

Current Mailing Address:

527 BEARDSLEY LANE
AUSTIN, TX 78746 US

New Mailing Address:

FEI Number: 20-8273155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAY, FREDERIC
17176 BONITA LANE WEST
SUGARLOAF KEY, FL 33042 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
Name: PALAY, FREDERIC
Address: 17176 BONITA LANE
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: MGR
Name: BURAK, WILLIAM
Address: 527 BEARDSLEY LANE
City-St-Zip: AUSTIN, TX 78746

I hereby 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: WILLIAM BURAK MGRM 01/06/2010

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