

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075654

Entity Name: VIBRONICS, LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

111 N.E. 1ST STREET  
3RD FLOOR  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

111 N.E. 1ST STREET  
3RD FLOOR  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: 98-0590522      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:

SCOTT, MARK S  
200 SOUTH BISCAYNE BLVD.  
SUITE 3900  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: HOLLMANN, WILHELM  
Address: 111 N.E. 1ST STREET, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33132 US

Title: MGR ( ) Delete  
Name: HAMMER, JASMIN  
Address: 111 N.E. 1ST STREET, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33132 US

## ADDITIONS/CHANGES:

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: WILHELM HOLLMANN

MGR

05/01/2009

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