

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098612

FILED
Jan 06, 2011
Secretary of State

Entity Name: GERMAN PRECISION & TECHNOLOGY, LLC

Current Principal Place of Business:

4350 NW 120TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4350 NW 120TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-3571560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEZEL, WOLFGANG M
11164 NW 21ST STREET
CORAL SPRINGS, FL 33071 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: MGMR
Name: DIEZEL, WOLFGANG M
Address: 11164 NW 21ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGMR
Name: DIEZEL, MAX
Address: 11164 NW 21ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: W.DIEZEL

MR.

01/06/2011

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