

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098612

FILED
Apr 30, 2012
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 ()

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:

DIEZEL, WOLFGANG M
11375 LAKEVIEW DR
CORAL SPRINGS, FL 33071 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: W. DIEZEL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DIEZEL, WOLFGANG M
Address: 11375 LAKEVIEW DR
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.

04/30/2012

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