

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010068

FILED
Mar 24, 2010
Secretary of State

Entity Name: ALARIS AEROSPACE SYSTEMS LLC

Current Principal Place of Business:

979 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

979 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-4125520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORP
1100 S FEDERAL HWY - 2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

JASWAL, BIKRAMJIT PRES
979 NW 31ST AVENUE
POMPANO BEACH, FL 33069 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: BIKRAMJIT JASWAL

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JASWAL, BIKRAMJIT
Address: 979 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: BIKRAMJIT JASWAL

PRES

03/24/2010

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