

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111948

FILED
Apr 01, 2011
Secretary of State

Entity Name: VIASYS NETWORKS INTERNATIONAL, LLC

Current Principal Place of Business:

2944 DRANEFIELD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

1117 PERIMETER CENTER WEST
SUITE E306
ATLANTA, GA 30338

Current Mailing Address:

2944 DRANEFIELD ROAD
LAKELAND, FL 33811

New Mailing Address:

1117 PERIMETER CENTER WEST
SUITE E306
ATLANTA, GA 30338

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, ANGIE
2944 DRANEFIELD ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

ZACH, RICHARD
10024 OXFORD CHAPEL DR
TAMPA, FL 33647 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: RICHARD ZACH

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OYSTER, MICHAEL
Address: 1117 PERIMETER CENTER W SUITE E306
City-St-Zip: ATLANTA, GA 30338

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: MICHAEL OYSTER

MGRM

04/01/2011

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