

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108201

FILED
Apr 29, 2012
Secretary of State

Entity Name: PACIFIC SERVO-MOTORS INDUSTRIES LLC

Current Principal Place of Business:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AH&A SERVICES LLC
200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149 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: MGR
Name: AGUILAR DE BISCHOFF, MARIA ELENA
Address: 20 CHEMIN DES RAYES, VEZENAZ
City-St-Zip: GENEVA, GE 1222 CH

Title: MGR
Name: BISCHOFF, VICTOR
Address: 20 CHEMIN DES RAYES, VEZENAZ
City-St-Zip: GENEVA, GE 1222 CH

Title: MGR
Name: AGUILAR PARDO, LUIS ALEJANDRO
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434 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: LUIS ALEJANDRO AGUILAR PARDO

MGR

04/29/2012

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