

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004768

FILED
Jan 05, 2004
Secretary of State

Entity Name: MOTION CONTROL SYSTEMS, L.L.C.

Current Principal Place of Business:

1215 SW 4TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1215 SW 4TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0938797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: PUISSESSEAU, PATRICE
Address: 1215 S.W. 4TH AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: BEAUCOTE, CORINNE
Address: 1215 SW 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PUISSESSEAU PATRICE

MGR

01/05/2004

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