

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 NOV 17 AM 9:48

DOCUMENT # M05000002756

1. Entity Name
NEW VIASYS HOLDINGS, LLC



Principal Place of Business
26 LAKE WIRE DR.
LAKELAND, FL 33815

Mailing Address
26 LAKE WIRE DR.
LAKELAND, FL 33815

2. Principal Place of Business
10800 BISCAYNE BLVD.

3. Mailing Address
10800 BISCAYNE BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

10TH FLOOR

10TH FLOOR

City & State

City & State

MIAMI, FL

MIAMI, FL

11142005 Chg-LLC CR2E083 (10/03)

4. FEI Number
65-1125745

Applied For
Not Applicable

Zip
33161

Country
USA

Zip
33161

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JENNINGS, ANDREA
26 LAKE WIRE DR.
LAKELAND, FL 33815

Name
DON BEZAHLER

Street Address (P.O. Box Number is Not Acceptable)
10800 BISCAYNE BLVD. 10TH FLOOR

City
MIAMI

FL

Zip Code
33161

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, name and printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MCNEILL, LANCE
26 LAKE WIRE DR.
LAKELAND, FL 33815 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
500061517945
11/17/05--01043--005 **50.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
PALMER, STEVEN E
26 LAKE WIRE DR.
LAKELAND, FL 33815 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HULBERT, KEITH
26 LAKE WIRE DR.
LAKELAND, FL 33815 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
JENNINGS, ANDREA
26 LAKE WIRE DR.
LAKELAND, FL 33815 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HARRIS, MEL
10800 BISCAYNE BLVD. 10TH FL
MIAMI, FL 33161 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGER
HARRIS, MEL
10800 BISCAYNE BLVD. 10TH FLOOR
MIAMI, FL 33161 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGER
BERMAN, DOUG
1001 BRICKELL BAY DR. 27TH FLOOR
MIAMI, FL 33131 ☐ Change ☒ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #