

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002756

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: NEW VIASYS HOLDINGS, LLC

## Current Principal Place of Business:

10800 BISCAYNE BLVD  
10TH FL  
MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

10800 BISCAYNE BLVD  
10TH FL  
MIAMI, FL 33161

## New Mailing Address:

FEI Number: 65-1125745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEZAHLER, DON  
10800 BISCAYNE BLVD  
10TH FL  
MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

RYAN, NANCY  
10800 BISCAYNE BLVD  
10TH FL  
MIAMI, FL 33161 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: NANCY RYAN

04/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HARRIS, MEL  
Address: 10800 BISCAYNE BLVD, 10TH FL  
City-St-Zip: MIAMI, FL 33161

Title: MGR ( ) Delete  
Name: BERMAN, DOUG  
Address: 1001 BRICKELL BAY DR, 27TH FL  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: S ( ) Change (X) Addition  
Name: RYAN, NANCY  
Address: 10800 BISCAYNE BLVD, 10TH FL  
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NANCY RYAN

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04/03/2009

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