

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006818

FILED
Apr 21, 2008
Secretary of State

Entity Name: AMX LLC

Current Principal Place of Business:

3000 RESEARCH DRIVE
RICHARDSON, TX 75082

New Principal Place of Business:

Current Mailing Address:

3000 RESEARCH DRIVE
RICHARDSON, TX 75082

New Mailing Address:

FEI Number: 75-3204485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: DUCHOSSOIS, CRAIG J
Address: 845 N LARCH AVE
City-St-Zip: ELMHURST, IL 60126

Title: MGR () Delete
Name: FEALY, ROBERT L
Address: 845 N. LARCH AVE.
City-St-Zip: ELMHURST, IL 60126

Title: MGR () Delete
Name: FLANNERY, MICHAEL E
Address: 845 N. LARCH AVE.
City-St-Zip: ELMHURST, IL 60126

Title: MGR () Delete
Name: LEVY, LAWRENCE F
Address: 845 N. LARCH AVE.
City-St-Zip: ELMHURST, IL 60126

Title: MGR () Delete
Name: MAPP, CHARLES A
Address: 845 N. LARCH AVE.
City-St-Zip: ELMHURST, IL 60126

Title: MGR () Delete
Name: SKAF, RASHID
Address: 3000 RESEARCH DRIVE
City-St-Zip: RICHARDSON, TX 75082

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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 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: MICHAEL FLANNERY

MGR

04/21/2008

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