

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001574

FILED
Apr 29, 2009
Secretary of State

Entity Name: THALES NANOTECHNOLOGY LLC

Current Principal Place of Business:

9751 E BAY HARBOR DR
1502
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

16425 COLLINS AVENUE, PH15
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 72-1616191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARVAS, FERENC
16425 COLLINS AVENUE, PH15
SUNNY ISLES BEACH, FL 33160 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: MGRM () Delete
Name: DARVAS, FERENC
Address: 16425 COLLINS AVENUE, PH15
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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: FERENC DARVAS

MGRM

04/29/2009

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