

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003441

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: EQUIPMENT SIMULATIONS LLC

## Current Principal Place of Business:

221 HEADHOUSE COURT  
PHILADELPHIA, PA 19147

## New Principal Place of Business:

## Current Mailing Address:

221 HEADHOUSE COURT  
PHILADELPHIA, PA 19147

## New Mailing Address:

FEI Number: 56-2672082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: BRENDDEL, STEFAN  
Address: JOSEF-RIES-STR 13  
City-St-Zip: 99086 ERFURT, GERMANY, XX

Title: MGRM (X) Delete  
Name: VON TUCKER, ENDRE  
Address: JOSEF-RIES-STR 13  
City-St-Zip: 99086 ERFURT, GERMANY, XX

Title: MGRM (X) Delete  
Name: SHELTON, MARIAN  
Address: 870 UNITED NATIONS PLAZA, APT. 21-F  
City-St-Zip: NEW YORK, NY 10017

Title: MGRM (X) Delete  
Name: EISEN, GLENN  
Address: 790 RANCH LANE  
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: MGRM (X) Delete  
Name: HAGEMEI,ER, LUISA  
Address: 211 CENTRAL PARK WEST  
City-St-Zip: NEW YORK, NY 10024

Title: MGRM (X) Delete  
Name: HAGEMEI,ER, JAN  
Address: 211 CENTRAL PARK WEST  
City-St-Zip: NEW YORK, NY 10024

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: KAYE, JONATHAN  
Address: 221 HEADHOUSE COURT  
City-St-Zip: PHILADELPHIA, PA 19147

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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Title: ( ) Change ( ) Addition  
Name:  
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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: JONATHAN KAYE

PRES

04/06/2009

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