

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000539

Entity Name: NYETRONICS INTERNATIONAL, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2202 SOUTH BRYAN STREET
MELBOURNE, FL 32901

New Principal Place of Business:

1601 AIRPORT BLVD
SUITE 1
MELBOURNE, FL 32901

Current Mailing Address:

2202 SOUTH BRYAN STREET
MELBOURNE, FL 32901

New Mailing Address:

1601 AIRPORT BLVD.
SUITE 1
MELBOURNE, FL 32901

FEI Number: 58-2217482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMAURO, DENISE
2202 SOUTH BRYAN STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DEMAURO, DENISE
1601 AIRPORT BLVD.
SUITE 1
MELBOURNE, FL 32901 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:

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMAURO, VINCENT
Address: 2202 SOUTH BRYAN STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGR () Delete
Name: DEMAURO, DENISE
Address: 2202 SOUTH BRYAN STREET
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMAURO, VINCENT
Address: 1601 AIRPORT BLVD., SUITE 1
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: DEMAURO, DENISE
Address: 1601 AIRPORT BLVD., SUITE 1
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE DEMAURO

MGR

01/10/2007

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