2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2009
Secretary of State

DOCUMENT# L08000112325

Entity Name: AUTOMATION INTERNATIONAL, LLC

Current Principal Place of Business:

7185 SAN SALVARDOR DR.
BOCA RATON, FL 33433

New Principal Place of Business:

7185 SAN SALVADOR DR.
BOCA RATON, FL 33433

Current Mailing Address:

7185 SAN SALVARDOR DR.
BOCA RATON, FL 33433

New Mailing Address:

7185 SAN SALVADOR DR.
BOCA RATON, FL 33433

FEI Number: 46-0521426 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRIPPA, RENZO
7185 SAN SALVARDOR DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CESARE, CARDINALE
7040 W PALMETTO PARK ROAD
SUITE # 4 - PMB # 555
BOCA RATON, FL 33433 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: CESARE CARDINALE 02/04/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CARDINALE, CESARE
Address: 7185 SAN SALVARDOR DR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CARDINALE, CESARE
Address: 7040 W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

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: CESARE CARDINALE P 02/04/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date