## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015711

Entity Name: CAME AMERICAS AUTOMATION, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11405 NW 122ND STREET 11345 NW 122 STREET MEDLEY, FL 33178 11345 NW 122 STREET MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

11405 NW 122ND STREET 11345 NW 122 STREET MEDLEY, FL 33178 11345 NW 122 STREET MEDLEY, FL 33178

FEI Number: 92-0195836 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD SUITE 1225 MIAMI, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP

Name: MENUZZO, ANDREA Address: 11345 NW 122 STREET City-St-Zip: MEDLEY, FL 33178

Title: MGR

Name: TESSER, ADRIANO
Address: 11345 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGR

 Name:
 WISE, WINSLOW

 Address:
 11345 NW 122 STREET

 City-St-Zip:
 MEDLEY, FL 33178

Title: VP

 Name:
 WISE, WINSLOW

 Address:
 11345 NW 122 STREET

 City-St-Zip:
 MEDLEY, FL 33178

I hereby 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 Statues.

SIGNATURE: WINSLOW WISE MGR 04/28/2010