2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2012
Secretary of State

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Entity Name: AUTOMATION INTERNATIONAL, LLC

Current Principal Place of Business:

7185 SAN SALVADOR DR.
BOCA RATON, FL 33433

New Principal Place of Business:

7050 W PALMETTO PARK ROAD
SUITE # 15-555
BOCA RATON, FL 33433

Current Mailing Address:

% LAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131 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: MGR
Name: CRIPPA, RENZO
Address: 1834 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486

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: RENZO CRIPPA P 01/24/2012

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