

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000070911

**Entity Name:** CONCEPT AUTOMATION, LLC

**Current Principal Place of Business:**

10913 NW 30TH STREET  
SUITE 100  
DORAL, FL 33172

**FILED**  
**Apr 21, 2014**  
**Secretary of State**  
**CC1553802744**

**Current Mailing Address:**

C/O ALEXANDRE PIQUET ESQ  
801 BRICKELL AVE STE 1610  
MIAMI, FL 33131

**FEI Number: 46-0523009**

**Certificate of Status Desired: No**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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

**Authorized Person(s) Detail :**

Title MGRM  
Name POLETTO, MAURICIO B  
Address 801 BRICKELL AVENUE, SUITE 1610  
City-State-Zip: MIAMI FL 33131

Title MGRM  
Name POLETTO, CASSIO B  
Address 801 BRICKELL AVENUE, SUITE 1610  
City-State-Zip: MIAMI FL 33131

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MAURICIO B POLETTO**

**MGRM**

**04/21/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date