

2015 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

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:

PROFESSIONAL CORPORATE SERVICES, LLC
801 BRICKELL AVENUE
SUITE 1610
MIAMI, FL 33131 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: JANINI ALMEIDA

03/11/2015

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

03/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date