

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012465

FILED
Jul 13, 2004
Secretary of State

Entity Name: AUTOMATION & BUSINESS SOLUTIONS, L.L.C.

Current Principal Place of Business:

6915 RED RD., STE. 220
STE 215A
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6915 RED RD., STE. 220
STE 215A
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 01-0708438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, TONI H
6915 RED RD., STE. 220
STE 215A
CORAL GABLES, FL 33143

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/MEMBERS:

Title: P () Delete
Name: ALAM, TONI H
Address: 6915 RED RD STE 215A
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: CUE, JESUS
Address: 11600 SW 60 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALAM, TONI H
Address: 6915 RED RD STE 215A
City-St-Zip: CORAL GABLES, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TONI H. ALAM

MGRM

07/13/2004

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