

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012666

FILED
Jan 15, 2010
Secretary of State

Entity Name: NORTHLAND AUTOMATION, LLC

Current Principal Place of Business:

1725 MAIN STREET
SUITE 209
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE RD
SUITE 609
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 91-2190283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ
2655 LE JEUNE RD
SUITE 515
CORAL GABLES, FL 33134 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: SHIERA, ABRAHAM
Address: 1725 MAIN STREET, SUITE 209
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: LA MANNA, GIUSEPPE
Address: 1725 MAIN STREET, SUITE 209
City-St-Zip: WESTON, FL 33326

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 Statutes.

SIGNATURE: ABRHAM SHIERA

MGR

01/15/2010

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