

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012666

FILED
Apr 27, 2012
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:

2655 LEJEUNE ROAD
SUITE 609
MIAMI, FL 33134 US

Current Mailing Address:

2655 LE JEUNE RD
SUITE 609
CORAL GABLES, FL 33134

New Mailing Address:

2655 LEJEUNE ROAD
SUITE 609
MIAMI, FL 33134 US

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:

WORLD CORPORATE SERVICES, INC.
2655 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIERA, ABRAHAM
Address: 2655 LEJEUNE ROAD, SUITE 609
City-St-Zip: MIAMI, FL 33134 US

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: ABRAHAM SHIERA

MGR

04/27/2012

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