2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

7-94 DOCUMENT #L03000049248 NORTHLAND AUTOMATION AND SERVICES, LLC 07 OCT -5 AM 10: 34 SECHERALI LI LIATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 2655 LE JEUNE ROAD 2655 LE JEUNE ROAD SUITE 609 SUITE 609 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09182007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 76-0748578 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, MARIO R Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE ROAD SUITE 609 CORAL GABLES, FL 33134 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to ... Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE MGRM ☐ Change Addition TITLE ☐ Delete SHIERA, ABRAHAM NAME NAME FCRMANDO ARDILA QUSS U jeune ROAD, SUITE, 609 2655 LE JEUNE ROAD, SUITE 609 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP GABLES, 72 33/34 MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE LAMANNA, GIUSEPPE NAME 000110516120 10/09/07--01012--006 ***59 2655 LE JEUNE ROAD, SUITE 609 STREET ADDRESS STREET ADDRESS **55.00 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition TITLE GARCIA, MARIO R NAME NAME 2655 LE JEUNE ROAD, SUITE 609 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted employed of execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPES OF PRINTED HAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE