

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049248

FILED
Jan 15, 2009
Secretary of State

Entity Name: NORTHLAND AUTOMATION AND SERVICES, LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 609
CORAL GABLES, FL 33134

New Principal Place of Business:

2510 NW 97TH AVE.
UNIT 110
MIAMI, FL 33172

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 609
CORAL GABLES, FL 33134

New Mailing Address:

2510 NW 97TH AVE.
SUITE 110
MIAMI, FL 33172

FEI Number: 76-0748578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO R
2655 LE JEUNE ROAD
SUITE 609
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, MARIO R
2510 NW 97TH AVE.
SUITE 110
MIAMI, FL 33172 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: MARIO GARCIA

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIERA, ABRAHAM
Address: 2655 LE JEUNE ROAD, SUITE 609
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LAMANNA, GIUSEPPE
Address: 2655 LE JEUNE ROAD, SUITE 609
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: GARCIA, MARIO R
Address: 2655 LE JEUNE ROAD, SUITE 609
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ARDILA, FERNANDO
Address: 2655 LE JEUNE ROAD, SUITE 609
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIERA, ABRAHAM
Address: 2510 NW 97TH AVE. SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: LAMANNA, GIUSEPPE
Address: 2510 NW 97TH AVE. SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: GARCIA, MARIO R
Address: 2510 NW 97TH AVE. SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: ARDILA, FERNANDO
Address: 2510 NW 97TH AVE. SUITE 110
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIO R. GARCIA

MGRM

01/15/2009

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