

MAY-05-2011 THU 01:33 PM

Division of Corporations

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LD3000049248

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000123946 3)))



H110001239463ABC.

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To:

Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

MAY - 5 2011

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC
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EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
NORTHLAND AUTOMATION AND SERVICES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED
11 MAY -5 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 5, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NORTHLAND AUTOMATION AND SERVICES, LLC

2510 NW 97TH AVE.

SUITE 110

MIAMI, FL 33172

SUBJECT: NORTHLAND AUTOMATION AND SERVICES, LLC

REF: L03000049248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H11000123946
Letter Number: 511A00010977

RECEIVED
11 MAY -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: NORTHLAND AUTOMATION AND SERVICES LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

2510 NW 97th Avenue, Suite 110
Miami, Florida 33172

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

2510 NW 97th Avenue, Suite 110
Miami, Florida 33172

05/20/2009

L03000049248

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Juan Jose Hernandez

Registered Office Address:

701 Brickell Avenue, Suite 1550
Miami, Florida 33131

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

World Corporate Services

NEW Registered Office Address:

2665 S. Bayshore Drive

(MUST BE FLORIDA STREET ADDRESS)

Suite 703
Miami, FL 33133

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Mario Garcia

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of that change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
11 MAY - 5 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA