

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049248

FILED
Apr 27, 2012
Secretary of State

Entity Name: NORTHLAND AUTOMATION AND SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 76-0748578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES
2665 S. BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES
2665 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: MGRM
Name: ARDILA, FERNANDO
Address: 2510 NW 97TH AVE. SUITE 110
City-St-Zip: MIAMI, FL 33172 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: FERNANDO ARDILA

MGRM

04/27/2012

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