2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117563

Entity Name: AUTOMATION USA LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13301 SW 88 TERRACE

G

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13301 SW 88 TERRACE

G NALA N

MIAMI, FL 33186

FEI Number: 20-8931411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, BELEN 13301 SW 88 TERRACE G

MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOLEDO, JULIO C

Address: 13301 SW 88 TERRACE #G

City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: JULIO C. TOLEDO MGR 04/30/2012