

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015661

FILED
Apr 30, 2011
Secretary of State

Entity Name: MANUFACTURING & AUTOMATION INTEGRATION LLC.

Current Principal Place of Business:

5951 NW 151ST
BAY 34
MIAMI LAKES, FL 33014

New Principal Place of Business:

8536 NW 64TH STREET
MIAMI, FL 33166

Current Mailing Address:

5951 NW 151ST
BAY 34
MIAMI LAKES, FL 33014

New Mailing Address:

8536 NW 64TH STREET
MIAMI, FL 33166

FEI Number: 51-0618712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETON, EDWIN
8420 SW 150TH AVE
105
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BRETON, EDWIN
2877 SW 144 PLACE
MIAMI, FL 33175 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: EDWIN BRETON

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BRETON, EDWIN
Address: 2877 SW 144 PLACE
City-St-Zip: MIAMI, FL 33175

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: EDWIN BRETON

PRES

04/30/2011

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