

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057463

FILED
Feb 12, 2010
Secretary of State

Entity Name: LEAN AUTOMATION FL, L.L.C.

Current Principal Place of Business:

1173 S.W. 117 WAY
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1173 S.W. 117 WAY
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-0292808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, LARRY J P.A.
888 SOUTHEAST THIRD AVENUE
STE 400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: GRENIER, PIERRE
Address: 1173 S.W. 117 WAY
City-St-Zip: DAVIE, FL 33325

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: PIERRE GRENIER

MGR

02/12/2010

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