

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112325

**FILED**  
**Feb 04, 2009**  
**Secretary of State**

**Entity Name:** AUTOMATION INTERNATIONAL, LLC

**Current Principal Place of Business:**

7185 SAN SALVADOR DR.  
BOCA RATON, FL 33433

**New Principal Place of Business:**

7185 SAN SALVADOR DR.  
BOCA RATON, FL 33433

**Current Mailing Address:**

7185 SAN SALVADOR DR.  
BOCA RATON, FL 33433

**New Mailing Address:**

7185 SAN SALVADOR DR.  
BOCA RATON, FL 33433

**FEI Number:** 46-0521426

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CRIPPA, RENZO  
7185 SAN SALVADOR DR.  
BOCA RATON, FL 33433 US

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

CESARE, CARDINALE  
7040 W PALMETTO PARK ROAD  
SUITE # 4 - PMB # 555  
BOCA RATON, FL 33433 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: CESARE CARDINALE

02/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CARDINALE, CESARE  
Address: 7185 SAN SALVADOR DR.  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CARDINALE, CESARE  
Address: 7040 W PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CESARE CARDINALE

P

02/04/2009

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