

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056880

FILED
Apr 27, 2010
Secretary of State

Entity Name: AUTOMATION & SECURITY GROUP, LLC.

Current Principal Place of Business:

2655 SOUTHWEST 33RD AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2655 SOUTHWEST 33RD AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-0335970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PADRON, ROBERT
Address: 2655 SOUTHWEST 33RD AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: ECHEVARRIA, RANDY
Address: 325 SOUTH BISCAYNE BLVD, SUITE # 4016
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: PORTELA, DAVID
Address: 2655 SOUTHWEST 33RD AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: DORESTE, ANTUAN
Address: 9409 SOUTHWEST 76TH STREET, APT. X-15
City-St-Zip: MIAMI, FL 33173 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: RENE F. LEONCIO

POA

04/27/2010

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