

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056880

FILED
Apr 29, 2011
Secretary of State

Entity Name: AUTOMATION & SECURITY GROUP, LLC.

Current Principal Place of Business:

9409 SOUTHWEST 76TH STREET, STE #X-15
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9409 SOUTHWEST 76TH STREET, STE #X-15
MIAMI, FL 33173 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 # 106
HIALEAH GARDENS, FL 33016 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: 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: MGRM
Name: DORESTE, ANTUAN
Address: 9409 SOUTHWEST 76TH STREET, STE. 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

04/29/2011

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