

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000056880

**FILED**  
**Apr 29, 2012**  
**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

\_\_\_\_\_  
04/29/2012

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