

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070911

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** CONCEPT AUTOMATION, LLC

**Current Principal Place of Business:**

1456 NW 78 AVE  
DORAL, FL 33126

**New Principal Place of Business:**

7320 NW 12TH STREET  
UNIT 109  
MIAMI, FL 33129 US

**Current Mailing Address:**

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM  
801 BRICKELL AVENUE SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM  
801 BRICKELL AVENUE SUITE 1610  
MIAMI, FL 33131 US

**FEI Number:** 46-0523009

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: POLETTO, MAURICIO B  
Address: 801 BRICKELL AVENUE, SUITE 1610  
City-St-Zip: MIAMI, FL 33131 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: MAURICIO B. POLETTO

MGRM

04/20/2012

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