

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000031342

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** AP AUTOMATION & CONTROLS LLC

**Current Principal Place of Business:**

16922 SW 36TH CT.  
MIRAMAR, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

16922 SW 36TH CT.  
MIRAMAR, FL 33027 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

PROFILI, ALDO  
16922 SW 36TH CT.  
MIRAMAR, FL 33027 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: PROFILI, ALDO  
Address: 16922 SW 36TH CT.  
City-St-Zip: MIRAMAR, FL 33027 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: ALDO PROFILI

MGRM

02/27/2012

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