

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066739

FILED
Jan 05, 2007
Secretary of State

Entity Name: INTEGRATED BUSINESS SOLUTIONS USA LLC

Current Principal Place of Business:

13503 3RD AVE. N.E.
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

13503 3RD AVE. N.E.
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 20-3106994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INTEGRATED BUSINESS SOLUTIONS USA
1148 CANE MILL LANE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

PANICO, BRIAN
INTEGRATED BUSINESS SOLUTIONS USA
13503 3RD AVE. N.E.
BRADENTON, FL 34212 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: BRIAN PANICO

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PANICO, BRIAN
Address: 1148 CANE MILL LANE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PANICO, BRIAN
Address: 13503 3RD AVE. N.E.
City-St-Zip: BRADENTON, FL 34212

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN PANICO

MGR

01/05/2007

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