

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061160

Entity Name: INTEGRADATA USA, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

7812 N.W. 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

CCS 10000 NW 25TH ST.
UNIT 1C
DORAL, FL 33172

Current Mailing Address:

7812 N.W. 46TH STREET
MIAMI, FL 33166

New Mailing Address:

CCS 19078, PO BOX 025323
MIAMI, FL 33102

FEI Number: 41-2242052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGARAY, MADELINE D
8360 WEST FLAGLER STREET, #203
MIAMI, FL 33144 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: MGR () Delete
Name: ALCANTARA, HECTOR
Address: AVE. PAEZ DEL PARAISO, LOIZA, PISO 2, #2-A
City-St-Zip: CARACAS, VENEZUELA, XX

Title: MGR () Delete
Name: COMBELLAS MARTINEZ, EDUARDO
Address: CALLE 13, RES. ISBMAR-B, #2-B, LA URBINA
City-St-Zip: CARACAS, VENEZUELA,

Title: MGR (X) Delete
Name: MARIANI SANCHEZ, ANDRES M
Address: CAL. TARABAY, PRODONCA, PISO 8, #8-C, SUCRE
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR ALCANTARA

MGR

01/29/2009

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