

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061160

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: INTEGRADATA USA, LLC

**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