

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061160

Entity Name: INTEGRADATA USA, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

CCS 19078, PO BOX 025323
MIAMI, FL 33102

New Principal Place of Business:

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

New Mailing Address:

CCS 19078, PO BOX 025323
MIAMI, FL 33102 US

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:

LONGARAY, MADELEINE D
8360 WEST FLAGLER STREET, #203
MIAMI, FL 33144 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: MADELEINE D. LONGARAY

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COMBELLAS MARTINEZ, EDUARDO L
Address: CALLE 13, RES. ISBMAR-B, #2-B, LA URBINA
City-St-Zip: CARACAS,, VA 00000 VA

Title: MGRM
Name: CAMACHO-GALINDO, MAJELLA
Address: CALLE ESTE, RES VISTAVILA #A-2B
City-St-Zip: MANZANARES 1080,CARACAS, VA 00000 VA

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: EDUARDO COMBELLAS

MGR

01/26/2010

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