

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061160

Entity Name: INTEGRADATA USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

CCS 19078, PO BOX 025323
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: 41-2242052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGARAY, MADELEINE 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: MGRM
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-MARTINEZ

MGRM

04/29/2011

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