

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# L07000125605

Entity Name: O'BRIEN INTEGRATION, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, UNIT 245
COCONUT GROVE, FL 33133

New Principal Place of Business:

2601 S. BAYSHORE DRIVE, UNIT 245
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE, UNIT 245
COCONUT GROVE, FL 33133

New Mailing Address:

2601 S. BAYSHORE DRIVE, UNIT 245
MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, MICHAEL
2601 S. BAYSHORE DRIVE, UNIT 245
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

O'BRIEN, MICHAEL
2601 S. BAYSHORE DRIVE, UNIT 245
MIAMI, FL 33133 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: _____ 04/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'BRIEN, MICHAEL
Address: 2601 S. BAYSHORE DRIVE, UNIT 245
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'BRIEN, MICHAEL
Address: 2601 S. BAYSHORE DRIVE, UNIT 245
City-St-Zip: MIAMI, FL 33133

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: MICHAEL O'BRIEN MR 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date