

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 08, 2010
Secretary of State**

DOCUMENT# L07000125605

Entity Name: O'BRIEN INTEGRATION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
MIAMI, FL 33133 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: O'BRIEN, MICHAEL
Address: 2601 S. BAYSHORE DRIVE, UNIT 245
City-St-Zip: MIAMI, FL 33133

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: MICHAEL T. O'BRIEN

MGRM

04/08/2010

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