

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014166

FILED  
Aug 25, 2009  
Secretary of State

**Entity Name:** INTEGRATED LOGISTICS TECHNOLOGIES, LLC

**Current Principal Place of Business:**

12090 ORANGE GROVE BLVD.  
ROYAL PLAM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

12090 ORANGE GROVE BLVD.  
ROYAL PLAM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 80-0152744      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CICERARO, JUAN J  
12090 ORANGE GROVE BLVD.  
ROYAL PLAM BEACH, FL 33411      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CICERARO, TINA M  
Address: 12090 ORANGE GROVE BLVD.  
City-St-Zip: ROYAL PLAM BEACH, FL 33411

Title: MGRM ( ) Delete  
Name: CICERARO, JUAN J  
Address: 12090 ORANGE GROVE BLVD.  
City-St-Zip: ROYAL PLAM BEACH, FL 33411

**ADDITIONS/CHANGES:**

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: TINA M. CICERARO

MGRM

08/25/2009

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