2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091239

Entity Name: FARO INTERNATIONAL GROUP, LLC

FILED Jul 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

920 HONEYBEE DRIVE NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

920 HONEYBEE DRIVE NAPLES, FL 34120

FEI Number: 42-1767191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

DON GONZALEZ, P.A.

1820 N CORP LAKES BLVD

201

WESTON, FL 33326 US

ACCOUNTING PLUS MORE
4100 CORPORATE SQ
150

NAPLES, FL 34104 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: YUDERCA BARBERA 07/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MRG () Delete Title: () Change () Addition

 Name:
 ALVAREZ, OSVALDO
 Name:

 Address:
 920 HONEYBEE DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALVAREZ, GABRIEL
 Name:

 Address:
 920 HONEYBEE DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 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: OSVALDO ALVAREZ MGR 07/28/2009