

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091239

FILED
Apr 28, 2010
Secretary of State

Entity Name: FARO INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

920 HONEYBEE DRIVE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

920 HONEYBEE DRIVE
NAPLES, FL 34120

New Mailing Address:

160 25TH STREET NW
NAPLES, FL 34120

FEI Number: 42-1767191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING PLUS MORE
4100 CORPORATE SQ
150
NAPLES, FL 34104 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: MRG
Name: ALVAREZ, OSVALDO
Address: 920 HONEYBEE DRIVE
City-St-Zip: NAPLES, FL 34120

Title: MGRM
Name: ALVAREZ, GABRIEL
Address: 920 HONEYBEE DRIVE
City-St-Zip: NAPLES, FL 34120

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: OSVALDO ALVAREZ

MGR

04/28/2010

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