

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092816

Entity Name: INTEGRAZIONE, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

1801 MIDDLE RIVER DRIVE
UNIT 6
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1801 MIDDLE RIVER DRIVE
UNIT 6
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

777 BAYSHORE DRIVE
UNIT 1103
FORT LAUDERDALE, FL 33304

New Mailing Address:

777 BAYSHORE DRIVE
UNIT 1103
FORT LAUDERDALE, FL 33304

FEI Number: 26-3636729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFAMO, PAOLO
1801 MIDDLE RIVER DRIVE
UNIT 6
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

CATALFAMO, PAOLO
777 BAYSHORE DRIVE
UNIT 1103
FORT LAUDERDALE, FL 33304 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: PAOLO CATALFAMO

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CATALFAMO, PAOLO
Address: 1801 MIDDLE RIVER DRIVE - UNIT #6
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATALFAMO, PAOLO
Address: 777 BAYSHORE DRIVE - UNIT 1103
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Change (X) Addition
Name: LINARI, DONATELLA
Address: 777 BAYSHORE DRIVE - UNIT 1103
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PAOLO CATALFAMO

MGR

03/05/2009

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