

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092126

FILED
Feb 04, 2010
Secretary of State

Entity Name: LOGICAL CHOICES INTERNATIONAL, LLC

Current Principal Place of Business:

7950 NW 53RD STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

203 COLD SPRING ROAD
AVON, CT 06001

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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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: THOMAS, HUW K
Address: 40 CRICHTON RD. ARGYLL & BRUTE
City-St-Zip: ROTHESAY, SCOTLAND, PA209JT XX

Title: MGRM
Name: CASTELLANI, DAVID J
Address: 7950 NW 53RD STREET
City-St-Zip: MIAMI, FL 33166

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: HUW K. THOMAS

MR.

02/04/2010

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