

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115036

FILED
Apr 30, 2010
Secretary of State

Entity Name: INTEGRATED BUSINESS SOLUTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

5530 SW 90TH TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

9790 WALNUT TREE WAY
UNIT B
BOYNTON BEACH, FL 33436

Current Mailing Address:

5530 SW 90TH TERRACE
COOPER CITY, FL 33328

New Mailing Address:

9790 WALNUT TREE WAY
UNIT B
BOYNTON BEACH, FL 33436

FEI Number: 27-1407955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEGHRIAN, JC
5530 SW 90TH TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

HAGEN & HAGEN, PA
3531 GRIFFEN ROAD
FORT LAUDERDALE, FL 33312 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: JC MEGHRIAN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEGHRIAN, JC
Address: 1900 SOUTH OCEAN BLVD, SUITE 3F
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: MARTORELLA, MARIO
Address: 5530 SW 90TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM
Name: WILHELM, JAMES
Address: 9790 WALNUT TREE WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: JC MEGHRIAN

MGRM

04/30/2010

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