

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069368

FILED
Apr 29, 2012
Secretary of State

Entity Name: ARCHISAN INTEGRATED SERVICES LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD.
101
CORAL GABLES, FL 33134

New Principal Place of Business:

2520 CORAL WAY
2
MIAMI, FL 33145

Current Mailing Address:

1825 PONCE DE LEON BLVD.
101
CORAL GABLES, FL 33134

New Mailing Address:

2520 CORAL WAY
2
MIAMI, FL 33145

FEI Number: 37-1619762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, JOSEBA P
1825 PONCE DE LEON BLVD.
101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRIETO, JOSEBA P
2520 CORAL WAY
2
MIAMI, FL 33145 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: JOSEBA PRIETO

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRIETO, JOSEBA P
Address: 2520 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: JOSEBA PRIETO

MGRM

04/29/2012

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