

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106836

FILED
Apr 28, 2011
Secretary of State

Entity Name: INTEGRA RFID SOLUTIONS, LLC

Current Principal Place of Business:

2525 SW 3RD AVE
STE 1201
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2525 SW 3RD AVE
STE 1201
MIAMI, FL 33129

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RVEDA, GERMAN
2525 SW 3RD AVE
STE 1201
MIAMI, FL 33129 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: MGR
Name: RUEDA, GERMAN
Address: 233 UNIVERSITY DR - # 244
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: LOPEZ, FELIPE
Address: 2525 SW 3RD AVE - # 1201
City-St-Zip: MIAMI, FL 33129

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: GERMAN RUEDA MGR 04/28/2011

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