

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003899

FILED
Feb 16, 2011
Secretary of State

Entity Name: AUTHORIZED INTEGRATORS NETWORK, LLC

Current Principal Place of Business:

2202 N. WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL 33706

New Principal Place of Business:

Current Mailing Address:

45459 TEAL COURT
CHESTERFIELD, MI 48047

New Mailing Address:

FEI Number: 32-0061208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATYSIAK, STANLEY
16700 GULF BLVD.
NORTH REDINGTON BEACH, FL 33708 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: MATYSIAK, STANLEY
Address: 16700 GULF BOULEVARD #225
City-St-Zip: N. REDINGTON BEACH, FL 33708

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: STANLEY MATYSIAK

MGR

02/16/2011

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