

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000002979

FILED
May 14, 2010
Secretary of State

Entity Name: INTERNATIONAL INTEGRATED SOLUTIONS, LLC

Current Principal Place of Business:

225 WEST STONE AVE
GREENVILLE, SC 29609

New Principal Place of Business:

ONE NORTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 US

Current Mailing Address:

225 WEST STONE AVE
GREENVILLE, SC 29609

New Mailing Address:

ONE NORTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 US

FEI Number: 26-4590779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KIRKEIDE, KEVIN
Address: 1091 SW 156TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: MOSTROM, ERIC
Address: 4 SPOLETO CT
City-St-Zip: GREENVILLE, SC 29609

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: KEVIN KIRKEIDE

MGR

05/14/2010

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