

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002979

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTERNATIONAL INTEGRATED SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

925 S FEDERAL HIGHWAY, SUITE 375
BOCA RATON, FL 33432 US

Current Mailing Address:

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

New Mailing Address:

925 S FEDERAL HIGHWAY, SUITE 375
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: 12781 KAPOK LANE
City-St-Zip: DAVIE, FL 33330

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

04/30/2012

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