2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005696

Entity Name: INTEGRATED TRUST, LLC

FILED May 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3531 GRIFFIN ROAD 1150 E. HALLANDALE BEACH BLVD

FT. LAUDERDALE, FL 33312 SUITE

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

3531 GRIFFIN ROAD 1150 E. HALLANDALE BEACH BLVD FT. LAUDERDALE, FL 33312

SUITE

HALLANDALE, FL 33009

FEI Number: 01-0634573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGEN, MAX M ESQ. 3531 GRIFFIN ROAD

FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

SARFATI, ROY Name: Name: SARFATI, ROY

Address: 3531 GRIFFIN ROAD Address: 1150 E. HALLANDALE BEACH BLVD, SUITE

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROY SARFATI **MGRM** 05/23/2008