

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000309

FILED
Apr 21, 2004
Secretary of State

Entity Name: INTEGRATED EMPLOYER SOLUTIONS, L.L.C.

Current Principal Place of Business:

5775 BLUE LAGOON DR., STE. 230
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5775 BLUE LAGOON DR., STE. 230
MIAMI, FL 33126

New Mailing Address:

FEI Number: 02-0538428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGE, GUSTAVO D ESQ.
SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUNSET DR.
SOUTH MIAMI, FL 33143 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/MEMBERS:

Title: MGR () Delete
Name: GARCIA, RICHARD A
Address: 5775 BLUE LAGOON DR., STE. 230
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: LLORENTE, ROBERT
Address: 5775 BLUE LAGOON DR., STE. 232
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, RICHARD A
Address: 5775 BLUE LAGOON DR., STE. 230
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: LLORENTE, ROBERT
Address: 5775 BLUE LAGOON DR., STE. 232
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD A GARCIA

MGRM

04/21/2004

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