

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006306

FILED
Apr 30, 2004
Secretary of State

Entity Name: INTEGRATED GLOBAL RESOURCES, LLC.

Current Principal Place of Business:

255 ALHAMBRA CIR
640
CORAL GABLES, FL 33134

New Principal Place of Business:

1850 NW 84TH AVE
100
MIAMI, FL 33126

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE # 40
CORAL GABLES, FL 33134

New Mailing Address:

1850 NW 84TH AVE.
100
MIAMI, FL 33126

FEI Number: 03-0406020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLOLDO, RAFAEL G
255 ALHAMBRA CIR STE 640
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLOLDO, RAFAEL G
1850 NW 84TH AVE
100
MIAMI, FL 33126 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: RAFAEL VILLOLDO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARCIA, RENE
Address: 255 ALHAMBRA CIR 640
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, RENE
Address: 1850 NW 84TH AVE
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: RENE GARCIA

MGR

04/30/2004

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