2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030559

Entity Name: 1ST INTEGRITY INVESTMENTS, LLC

FILED Apr 24, 2012 Secretary of State

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

1083 N. COLLIER BLVD. 1083 N. COLLIER BLVD. SUITE 302 SUITE 102

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1083 N. COLLIER BLVD., #302 1083 N. COLLIER BLVD SUITE 302 SUITE 102

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

FEI Number: 20-0157949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NACHEF, JOHN P NACHEF, JOHN P 1083 N. ĆOLLIER BLVD. 1083 N. COLLIER BLVD. SUITE 302 SUITE 102

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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.

04/24/2012 SIGNATURE: JOHN P NACHEF

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM TAMAYO, ERIK Name:

Address: 1083 N COLLIER BLVD SUITE 102 City-St-Zip: MARCO ISLAND, FL 34145 US

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 Statues.

SIGNATURE: ERIK TAMAYO 04/24/2012