

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022917

Entity Name: 4INTEGRITY GROUP LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD
950
MIAMI, FL 33161 US

Current Mailing Address:

10800 BISCAYNE BLVD
950
MIAMI, FL 33161 US

New Principal Place of Business:

20335 BISCAYNE BLVD
L 27
AVENTURA, FL 33180 US

New Mailing Address:

20335 BISCAYNE BLVD
L27
AVENTURA, FL 33180 US

FEI Number: 20-1867746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELED, RON
10800 BISCAYNE BLVD
950
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PELED, RON
20335 BISCAYNE BLVD
L27
AVENTURA, FL 33180 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: RON PELED

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELED, RON
Address: 10800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM (X) Delete
Name: PELED, EFRAT
Address: 10800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELED, RON
Address: 20335 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON PELED

MGRM

03/22/2009

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