

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069174

FILED  
Apr 27, 2007  
Secretary of State

**Entity Name:** INTEGRATED PAYROLL SOLUTIONS LLC

**Current Principal Place of Business:**

5775 BLUE LAGOON DRIVE  
SUITE 230  
MIAMI, FL 33126

**New Principal Place of Business:**

701 N.W. 62ND AVENUE  
SUITE 160  
MIAMI, FL 33126

**Current Mailing Address:**

5775 BLUE LAGOON DRIVE  
SUITE 230  
MIAMI, FL 33126

**New Mailing Address:**

701 N.W. 62ND AVENUE  
SUITE 160  
MIAMI, FL 33126

**FEI Number:** 20-1647724

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE INTEGRATED GROUP LLC  
5775 BLUE LAGOON DRIVE  
SUITE 230  
MIAMI, FL 33126 US

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

THE INTEGRATED GROUP LLC  
701 N.W. 62ND AVENUE  
SUITE 160  
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:

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THE INTEGRATED GROUP, LLC  
Address: 5775 BLUE LAGOON DRIVE, SUITE 230  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THE INTEGRATED GROUP, LLC  
Address: 701 N.W. 62ND AVENUE, #160  
City-St-Zip: MIAMI, FL 33126

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: RICHARD A. GARCIA

MGRM

04/27/2007

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