2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000077487 1. Entity Name 03-20-2008 90180 004 ***138.75 INTEGRITY PROFESSIONAL PROTECTION LLC Mailing Address Principal Place of Business 2355 NW 51 ST UNIT B 2355 NW 51 ST UNIT B MAME FL 33142 MIAMI. FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Z3SS NW SIST UNIT B 2355 NW 51 ST UNIT B Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 42-1664941 FlORIBA MIANÍ FloRIDA Not Applicable MIANI Country \$5.00 Additional 5. Certificate of Status Desired П 33142 JANE. ΔΑδΕ Fee Required 7. Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent MENDOZA, FRANCISCO W 2355 NW SIST UNIT B Street Address (P.O. Box Number is Not Acceptable) 7450 N. OAKMONT DRIVE HIALEAH, FL 33015 MIAMI BADE F/ 33142 City Zio Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOWIII FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. ☐ Channe ☐ Addition MGRM TITLE TILLE Delete MENDOZA, FRANCISCO W NALE NAME 1210 NW 186 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZOP MIAMI, FL 33169 ☐ AddItion ☐ Change ☐ Delete TIBLE TITLE MALE NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete MLE ☐ Change mæ MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZP ☐ Chance ☐ Addition ☐ Delete MLE TITLE MALE STREET ADDRESS STREET ADDRESS CETY-ST-ZEP Caty-St-ZIP Change ☐ Addition Delete MUE TILLE 1446 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Change ☐ Addition Delete MILE DDF HALE NA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 20, 2008 8:00 am