

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037884

FILED  
Jan 06, 2006  
Secretary of State

**Entity Name:** INTEGRATED INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

999 NW 31ST AVE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

999 NW 31ST AVE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 20-2699542

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEVENTHAL, JOSEPH T  
1440 CORAL RIDGE DR #224  
CORAL SPRINGS, FL 33071 US

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

LEVENTHAL, JOSEPH T  
999 NW 31ST AVE  
POMPANO BEACH, FL 33069 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: JOSEPH T LEVENTHAL

01/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LISEWSKI, JOSEPH N  
Address: 1440 CORAL RIDGE DR #224  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR ( ) Delete  
Name: LEVENTHAL, JOSEPH T  
Address: 1440 CORAL RIDGE DR #224  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LISEWSKI, JOSEPH N  
Address: 999 NW 31ST AVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change ( ) Addition  
Name: LEVENTHAL, JOSEPH T  
Address: 999 NW 31ST AVE  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH N LISEWSKI

MGRM

01/06/2006

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