

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057701

FILED
Mar 23, 2006
Secretary of State

Entity Name: INTEGRATED GROUP, LLC

Current Principal Place of Business:

1925 BRICKELL AVENUE
SUITE D-1510
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVENUE
SUITE D-1510
MIAMI, FL 33129

New Mailing Address:

FEI Number: 03-0584884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OYARZUN, BLAS
8303 CAMINO REAL
SUITE C-306
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GFS BAHAMAS LIMITED,, INC.
Address: 1925 BRICKELL AVENUE. SUITE D-1510
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: OYARSUN, BLAS
Address: 8103 CAMINO REAL. SUIT C-306
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Delete
Name: TOST, JOSE M
Address: 1915 BRICKELL AVENUE. SUITE C-706
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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

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

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: BLAS OYARZUN

MR

03/23/2006

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