

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057701

FILED  
Apr 03, 2007  
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 ( )

## 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:

MEIER, MICHELLE  
1925 BRICKELL AVENUE  
SUITE D-1510  
MIAMI, FL 33129 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: MICHELLE MEIER

04/03/2007

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MEIER, MICHELLE  
Address: 1925 BRICKELL AVENUE. SUITE D-1510  
City-St-Zip: MIAMI, FL 33129

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: MICHELLE MEIER

MGR

04/03/2007

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