

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000057701

Entity Name: INTEGRATED GROUP, LLC

FILED
Sep 12, 2007
Secretary of State

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:

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

Name and Address of New Registered Agent:

LORIE, ANGEL
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: ANGEL LORIE

09/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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: ANGEL LORIE

MGR

09/12/2007

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