2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066877

Entity Name: INTEGRATED EMPLOYER SOLUTIONS LLC

FILED Mar 30, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

701 NW 62ND AVENUE

160

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

701 NW 62ND AVENUE

MIAMI, FL 33126

FEI Number: 20-4617788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE INTEGRATED GROUP LLC 701 NW 62ND AVENUE 160 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE INTEGRATED GROUP LLC Address: 701 NW 62ND AVENUE #160

City-St-Zip: MIAMI, FL 33126

Title: MGRM

Name: LLORENTE, ROBERT

Address: 701 NW 62ND AVENUE, STE 160

City-St-Zip: MIAMI, FL 33126

Title: MGRM

Name: GARCIA, RICHARD

Address: 701 NW 62ND AVENUE STE 160

City-St-Zip: MIAMI, FL 33126

Title: MGRM

Name: BARRIOS, DANIEL S

Address: 701 NW 62ND AVENUE STE 160

City-St-Zip: MIAMI, FL 33126

I hereby 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 Statues.

SIGNATURE: RICHARD GARCIA MGRM 03/30/2011