## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031476

Entity Name: INTEGRITY INTERNATIONAL INVESTMENTS LLC

FILED Apr 30, 2008 Secretary of State

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

6355 NW 36 STREET 7971 NW 114 COURT 307 MEDLEY, FL 33178

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6355 NW 36 STREET 7971 NW 114 COURT 307 MEDLEY, FL 33178 MIAMI, FL 33166

FEI Number: 20-4970514 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:

RODRIGUEZ, CRISTHIAN M
6355 NW 36 STREET
7971 NW 114 COURT
307 MEDLEY, FL 33178 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: CRISTHIAN RODRIGUEZ 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change ( ) Addition RODRIGUEZ, CRISTHIAN M RODRIGUEZ, CRISTHIAN M Name: Name: Address: 6355 NW 36 STREET, SUITE 307 Address: 7971 NW 114 COURT City-St-Zip: MIAMI, FL 33166 City-St-Zip: MEDLEY, FL 33178

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: CRISTHIAN RODRIGUEZ MGRM 04/30/2008