

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094906

FILED
Feb 16, 2011
Secretary of State

Entity Name: INTEGRITY HOLDINGS, LLC

Current Principal Place of Business:

8004 NW 154 STREET
#198
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
#198
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 41-2215364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ORTA, CALIXTO
8004 NW 154 STREET
#198
MIAMI LAKES, FL 33016 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
Name: ORTA, CALIXTO
Address: 8004 NW 154 STREET, #198
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: KHAN, RAFEEK
Address: 1655 CURRYVILLE ROAD
City-St-Zip: CHULUOTA, FL 32766

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 Statutes.

SIGNATURE: CALIXTO ORTA

MGRM

02/16/2011

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