

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107836

FILED
Jan 17, 2007
Secretary of State

Entity Name: INTEGRITY INTERNATIONAL REALTY, L.L.C.

Current Principal Place of Business:

8601 NW 58 STREET, STE. 102
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8601 NW 58 STREET, STE. 102
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-5872640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORQUIN, RAUL
8601 NW 58 STREET, STE. 102
DORAL, FL 33178 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MAYORQUIN, RAUL
Address: 631 E 53 ST
City-St-Zip: HIALEAH, FL 33013

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, CRISTHIAN
Address: 8601 NW 58 ST, STE. 102
City-St-Zip: MIAMI, FL 33166

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: RAUL MAYORQUIN

MGRM

01/17/2007

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