2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044256

Address:

City-St-Zip:

Entity Name: INTEGRITY FINANCE & INVESTMENTS, LLC

2843 SOUTH BAYSHORE DRIVE, APT. 12-F

MIAMI, FL 33133 US

FILED Mar 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 722 NW 105TH PLACE MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 722 NW 105TH PLACE MIAMI, FL 33172 FEI Number: 39-2054229 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: SALAZAR, JUAN G 722 NW 105TH PLACE MIAMI, FL 33172 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SALAZAR, JUAN G Name: Name: Address: 722 NW 105TH PLACE Address: City-St-Zip: MIAMI, FL 33172 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition RODRIGUEZ, NANCY C Name: Name:

Address:

City-St-Zip:

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: JUAN SALAZAR MR 03/23/2009