2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075486

Entity Name: INTEGRATED PROOF SYSTEMS LLC

FILED Sep 17, 2010 Secretary of State

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

1437 MENDAVIA AVE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1437 MENDAVIA AVE CORAL GABLES, FL 33146

FEI Number: 90-0391051 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:

ATTORNEY SOLUTIONS LLC 4000 PONCE DE LEON BLVD STE 470 CORAL GABLES, FL 33146 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:

Title: MGRM

 Name:
 GUTIERREZ, ROBERT

 Address:
 1437 MENDAVIA AVE

 City-St-Zip:
 CORAL GABLES, FL 33146

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: ROBERT GUTIERREZ MGRM 09/17/2010