

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075895

FILED
Jan 28, 2009
Secretary of State

Entity Name: INTEGRATED PROPERTY MANAGEMENT GROUP, LLC.

Current Principal Place of Business:

2561 SOUTH OCEAN BLVD.
APT. 4
BOCA RATON, FL 33432 US

New Principal Place of Business:

2561 SOUTH OCEAN BLVD.
APT. 2
BOCA RATON, FL 33432 US

Current Mailing Address:

2561 SOUTH OCEAN BLVD.
APT. 4
BOCA RATON, FL 33432 US

New Mailing Address:

2561 SOUTH OCEAN BLVD.
APT. 2
BOCA RATON, FL 33432 US

FEI Number: 26-0571971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEIDA, SAM
2561 SOUTH OCEAN BLVD.
APT. 4
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BEIDA, SAM
2561 SOUTH OCEAN BLVD.
APT. 2
BOCA RATON, FL 33432 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEIDA, SAM
Address: 2561 SOUTH OCEAN BLVD. APT. 4
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEIDA, SAM
Address: 2561 SOUTH OCEAN BLVD. APT. 2
City-St-Zip: BOCA RATON, FL 33432 US

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: SAM S. BEIDA

PRES

01/28/2009

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