

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105776

FILED
Feb 22, 2010
Secretary of State

Entity Name: INTEGRATED CRM GROUP, LLC

Current Principal Place of Business:

3001 HALLANDALE BCH. BLVD
SUITE 300
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

3001 HALLANDALE BCH. BLVD
SUITE 300
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 26-1256835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROODIAN, RICHARD M
106 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426 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: MGR
Name: SCHMID, RONALD W
Address: 3001 W. HALLANDALE BCH BLVD STE 300
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGR
Name: PROODIAN, RICHARD M
Address: 106 NOTTINGHAM PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

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: RONALD SCHMID

MGR

02/22/2010

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