2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086483

FILED
Jun 30, 2009
Secretary of State

Entity Name: INTEGRATED MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1000 PARK CENTRE BLVD., SUITE 134-136
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1000 PARK CENTRE BLVD., SUITE 134-136
MIAMI, FL 33169

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS,INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition
Name: SALAS, ALFREDO
Address: 6705 SW 88TH STREET, #314
City-St-Zip: MIAMI, FL 33156 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: ALFREDO SALAS MR. 06/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date