

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068216

FILED
Jan 06, 2010
Secretary of State

Entity Name: INTEGRITY CONSULTANT SERVICES LLC

Current Principal Place of Business:

8930 STATE ROAD 84
SUITE 322
DAVIE, FL 33324 US

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

8930 STATE ROAD 84
SUITE 322
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 61-1435625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARAGON, MARIANO MGR
8930 STATE ROAD 84
SUITE 322
DAVIE, FL 33324 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: ARAGON, MARIANO MGR
Address: 8930 STATE ROAD 84 SUITE #322
City-St-Zip: DAVIE, FL 33324

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: MARIANO ARAGON MGR 01/06/2010

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