

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068216

FILED
Jan 07, 2011
Secretary of State

Entity Name: INTEGRITY CONSULTANT SERVICES LLC

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

8930 STATE ROAD 84
SUITE 322
DAVIE, FL 33324 US

New Mailing Address:

8930 STATE ROAD 84
SUITE 336
DAVIE, FL 33324 US

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:

ARAGON, MARIANO MGR
8930 STATE ROAD 84
SUITE 336
DAVIE, FL 33324 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARAGON, MARIANO MGR
Address: 8930 STATE ROAD 84 SUITE #336
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

MRG

01/07/2011

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