

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014303

FILED
Jan 06, 2011
Secretary of State

Entity Name: RISK INTEGRITY MANAGEMENT, LLC

Current Principal Place of Business:

13753 EASTPOINTE WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

13753 EASTPOINTE WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-1866562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, RANDY
13753 EASTPOINTE WAY
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: WEBB, LINDA G
Address: 13753 EASTPOINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: FRIEDMAN, RANDY
Address: 13753 EASTPOINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: RANDY FRIEDMAN

MGRM

01/06/2011

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