

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076215

FILED
Apr 30, 2011
Secretary of State

Entity Name: FOX INTEGRATED ASSET SERVICES, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE
STE. 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

17 WARREN RD.
STE. 21A
BALTIMORE, MD 21208

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICHOLS, ANDREW T
801 BRICKELL AVE.
900
MIAMI, FL 33131 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: INTEGRATED TOTAL SOLUTIONS, INC.
Address: 801 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: FOX, WILLIAM Z
Address: 17 WARREN RD
City-St-Zip: BALTIMORE, MD 22108

Title: MGRM
Name: MABRY, JOHN
Address: 17 WARREN RD
City-St-Zip: BALTIMORE, MD 22108

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: ANDREW T. NICHOLS PRES 04/30/2011

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