

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2011
Secretary of State**

DOCUMENT# L10000098216

Entity Name: KYRIS GROUP, LLC.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

IURMAN, MAURO
2199 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134 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: INTEGRAL SOLUTIONS INVESTORS, LLC.
Address: 2199 PONCE DE LEON BLVD. STE. 300
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BLANCO, JUAN J
Address: 2199 PONCE DE LEON BLVD. STE. 300
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN BLANCO

MGR

01/06/2011

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