

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045070

FILED
Jan 05, 2010
Secretary of State

Entity Name: MIAMI INTEGRA INVESTMENTS, LLC

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD. PH 1
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 SOUTH DADELAND BLVD. PH 1
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8938799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTA, RAVI ESQ.
18260 NE 19TH AVENUE, SUITE 202
N. MIAMI BEACH, FL 33162 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: INTEGRA REALTY RESOURCES DFW, LLP
Address: 12750 MERIT DRIVE, 801
City-St-Zip: DALLAS, TX 75251

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: JODY HASSEMER

MS.

01/05/2010

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