

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112285

FILED
May 03, 2009
Secretary of State

Entity Name: INTEGRA SOLUTIONS LLC

Current Principal Place of Business:

2828 CORAL WAY STE 308
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY STE 308
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3844303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MELO, PAULO
2828 CORAL WAY STE 308
MIAMI, FL 33145 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: S () Delete
Name: GUIMARAES, CABRIELA
Address: 2828 CORAL WAY STE 308
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: HELO, PAULA
Address: 2828 CORAL WAY STE 308
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: GUIMARAES, GABRIELA
Address: 2828 CORAL WAY STE 308
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: MELO, PAULO
Address: 2828 CORAL WAY STE 308
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GABRIELA GUIMARAES

MNG

05/03/2009

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