

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014726

FILED
Jan 05, 2011
Secretary of State

Entity Name: INTEGRAL SOLUTIONS INVESTORS, L.L.C.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD
300
CORAL GABLE, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD
300
CORAL GABLE, FL 33134

New Mailing Address:

FEI Number: 26-2127573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEGWITZ, MARGA
2199 PONCE DE LEON BLVD
300
CORAL GABLE, 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: MGR
Name: DEGWITZ, MARGA
Address: 2199 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLE, FL 33134

Title: MGR
Name: IURMAN, MAURO
Address: 2199 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLE, FL 33134

Title: MGR
Name: IURMAN, HENRY
Address: 2199 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLE, 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: MARGA IURMAN

MGR

01/05/2011

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