

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075895

FILED
Mar 06, 2012
Secretary of State

Entity Name: INTEGRA INVESTMENTS, LLC

Current Principal Place of Business:

2828 CORAL WAY
SUITE 308
MIAMI, FL 33145 US

New Principal Place of Business:

2828 CORAL WAY
SUITE 303
MIAMI, FL 33145 US

Current Mailing Address:

2828 CORAL WAY
SUITE 308
MIAMI, FL 33145 US

New Mailing Address:

2828 CORAL WAY
SUITE 303
MIAMI, FL 33145 US

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

Name and Address of Current Registered Agent:

ERICK MAGNO, P.L.
1401 BRICKELL AVENUE
SUITE 520
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: MGR
Name: DE MELO, PAULO H
Address: 2828 CORAL WAY, SUITE 303
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: STABILE, NELSON C
Address: 2828 CORAL WAY, SUITE 303
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: BALLESTAS, VICTOR M
Address: 2828 CORAL WAY, SUITE 303
City-St-Zip: MIAMI, FL 33145 US

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: NELSON STABILE MGR 03/06/2012

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