

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045070

Entity Name: MIAMI INTEGRA INVESTMENTS, LLC

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD. PH 1
MIAMI, FL 33156

Current Mailing Address:

9400 SOUTH DADELAND BLVD. PH 1
MIAMI, FL 33156

FEI Number: 20-8938799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALTA, RAVI ESQ.
18260 NE 19TH AVENUE, SUITE 202
N. MIAMI BEACH, FL 33162 US

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

Authorized Person(s) Detail :

Title MGRM
Name INTEGRA REALTY RESOURCES DFW,
LLP
Address 700 E. CAMPBELL ROAD #265
City-State-Zip: RICHARDSON TX 75081

Title MGRM
Name INTEGRA REALTY RESOURCES DFW,
LLP
Address 700 E. CAMPBELL ROAD #265
City-State-Zip: RICHARDSON TX 75081

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JODY HASSEMER

CFO

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date