2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100822

Entity Name: INTEGRAL INTERNATIONAL INVESTMENTS LLC

FILED Feb 05, 2019 Secretary of State 7317778311CC

Current Principal Place of Business:

5570 SW 136TH COURT MIAMI, FL 33175

Current Mailing Address:

5570 SW 136TH COURT MIAMI . FL 33175 US

FEI Number: 45-3162029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABRAHAN, JUAN CARLOS 5570 SW 136TH COURT MIAMI, FL 33175 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 MGR

Title MGR

Address

Name ABRAHAN, LEANDRO C

Name ABRAHAN, ALEXIS Y

Address 5570 SW 136TH COURT

5570 SW 136TH COURT

City-State-Zip: MIAMI FL 33175

City-State-Zip: MIAMI FL 33175

Title AUTHORIZED MEMBER

Title AMBR

Name ABRAHAN, JUAN CARLOS

Name ROSSO, CONSTANZA ABRAHAN

Address 5570 SW 136TH COURT

Address 5570 SW 136TH COURT

City-State-Zip: MIAMI FL 33175

City-State-Zip: MIAMI FL 33175

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN CARLOS ABRAHAN

MEMBER

02/05/2019