

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000680

Entity Name: INTEGRA M.C., L.L.C.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DR.
117
WESTON, FL 33331

New Principal Place of Business:

9999 NW 89 AVE
BAY # 5
MEDLEY, FL 33178

Current Mailing Address:

2645 EXECUTIVE PARK DR.
117
WESTON, FL 33331

New Mailing Address:

9999 NW 89 AVE
BAY # 5
MEDLEY, FL 33178

FEI Number: 30-0222947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JIMMY
640 SOUTH PARK RD
APT. 425
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: MEDINA, JIMMY
Address: 640 SOUTH PARK RD, APT 425
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Delete
Name: JIMENEZ, GONZALO
Address: 1749 HARBOR POINTE VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDINA, JIMMY
Address: 562 STONMONT DRIVE
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JIMMY MEDINA

MGRM

03/06/2006

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