

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038952

FILED
Feb 04, 2005
Secretary of State

Entity Name: INTEGRA, L.L.C.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021

New Principal Place of Business:

326 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021

New Mailing Address:

326 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

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

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BOULEVARD, SUITE 350
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MUSTANG FORT PIERCE, LLC
326 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: AARON CHURBA

02/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHURBA, AARON
Address: 326 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Change (X) Addition
Name: DAIAGI, MIKE
Address: 326 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Change (X) Addition
Name: MAYAN, HAIM
Address: 326 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AARON CHURBA

MGR

02/04/2005

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