

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067555

FILED
Apr 20, 2005
Secretary of State

Entity Name: INTEGRAL INVESTMENTS LLC

Current Principal Place of Business:

13711 SW 90TH AVE
M212
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11767 S DIXIE HWY
277
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 57-1211867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACK, BIBI S
13711 SW 90TH AVE
M212
MIAMI, FL 33176 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HACK, BIBI S
Address: 13711 SW 90TH AVE # M212
City-St-Zip: MIAMI, FL 33176 US

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: BIBI SAARAH HACK

MGR

04/20/2005

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