

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067555

FILED
Apr 24, 2006
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:

11767 S DIXIE HWY
#277
PINECREST, FL 33156 US

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:

HACK, BIBI S
11321 SW 155TH ST
MIAMI, FL 33157 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: BIBI SAARAH HACK

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HACK, BIBI S
Address: 11321 SW 155TH ST
City-St-Zip: MIAMI, FL 33157 US

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: BIBI SAARAH HACK

MS

04/24/2006

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