

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: INTEGRALE INVESTMENTS, LLC

Current Principal Place of Business:

3225 S. MACDILL AVENUE, #129-171
TAMPA, FL 33629 US

New Principal Place of Business:

501 EAST KENNEDY BOULEVARD
SUITE 790
TAMPA, FL 33602

Current Mailing Address:

3225 S. MACDILL AVENUE, #129-171
TAMPA, FL 33629 US

New Mailing Address:

3225 SOUTH MACDILL AVENUE
SUITE 129-171
TAMPA, FL 33629

FEI Number: 20-3658830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MR
Name: KNUTSSON, KEITH
Address: 3225 SOUTH MACDILL AVENUE, SUITE 129-171
City-St-Zip: TAMPA, FL 33629

I hereby 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: KEITH KNUTSSON

MR

04/11/2012

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