## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

## Apr 27, 2007 8:00 am Secretary of State DOCUMENT # L05000069696 04-27-2007 90023 029 \*\*\*\*50 00 1. Entity Name INTEGRAR, LLC Principal Place of Business Mailing Address 601 BRICKELL KEY DRIVE 60041822 **601 BRICKELL KEY DRIVE** MIAMI, FL 33131 - US MIAMI, FL 33131 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2001 Biscayne Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 Chq-LLC CR2E083 (12/06) Suite 2318 City & State City & State 4. FEI Number Applied For Miami, FL 20-3172356 Not Applicable Country Zip. Country \$5.00 Additional 5. Certificate of Status Desired 33137 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JEFFREY E. CAMPION. P.A. Street Address (P.O. Box Number is Not Acceptable) 1730 MAIN ST. 216 WESTON, FL 33326 Zip Code F١ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Delete Change NAME PEREZ, VIOLETA NAME 2001 Biscayne Blvd., Suite 2318 STREET ADDRESS 601 BRICKELL KEY DR., SUITE 700 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Miami, FL 33137 MGR X Change Addition TITLE Delete TITLE NAME BARASSI, DIEGO NAME 2001 Biscayne Blvd., Suite 2318 601 BRICKELL KEY DR., SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33131 Miami, FL 33137 Change ☐ Addition TITLE ☐ Delete TITLE LETTIERI MASSETTA, GERMAN NAME NAME 2001 Biscayne Blvd., Suite 2318 601 BRICKELL KEY DR., SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, FL 33137 CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Date

**FILED**