

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062343

FILED
Jan 08, 2008
Secretary of State

Entity Name: INTEGRA PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

241 E. PROSPECT ROAD
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

241 E. PROSPECT ROAD
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-5102741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECHTER, MICHAEL R DR.
241 E. PROSPECT ROAD
FT. LAUDERDALE, FL 33334 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: MGRM () Delete
Name: RECHTER, MICHAEL R DR.
Address: 241 E. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: ROMANO, DAVID L
Address: 241 E. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RECHTER, MICHAEL R DR.
Address: 241 E. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM (X) Change () Addition
Name: ROMANO, DAVID L DR
Address: 241 E. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL R. RECHTER

MGRM

01/08/2008

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