

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110300

Entity Name: YNTEGRA, LLC

FILED  
Mar 26, 2009  
Secretary of State

**Current Principal Place of Business:**

1111 BRICKELL AVENUE  
SUITE 1129  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1111 BRICKELL AVENUE  
SUITE 1129  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 20-5890965      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE LA PENA GROUP, P.A.  
601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

VILLANUEVA, BAJANDAS & FITZGERALD, LLP  
1000 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: RICARDO BAJANDAS

03/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MACLEAN, FELIPE  
Address: 1111 BRICKELL AVENUE, SUITE 1129  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FELIPE MACLEAN

MGR

03/26/2009

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