2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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Entity Name: MIAMI INTEGRA INVESTMENTS, LLC

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD. PH 1
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 SOUTH DADELAND BLVD. PH 1
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8938799 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALTA, RAVI ESQ.
18260 NE 19TH AVENUE, SUITE 202
N. MIAMI BEACH, FL 33162 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
Name:	INTEGRA REALTY RESOURCES DFW, LLP
Address:	700 E. CAMPBELL ROAD #265
City-St-Zip:	RICHARDSON, TX 75081

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 Statues.

SIGNATURE: JODY HASSEMER CFO 01/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date