

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053487

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** INTEGRA2, LLC

**Current Principal Place of Business:**

10451 N.W. 117TH AVENUE  
SUITE 250  
MEDLEY, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

10451 N.W. 117TH AVENUE  
SUITE 250  
MEDLEY, FL 33178 US

**New Mailing Address:**

**FEI Number:** 26-0202618      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

INTERNATIONAL CORPORATE SERVICE INC.  
2600 S DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134 US

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

FLOREZ, GERARDO  
1994 NW 171 AVE  
PEMBROKE PINES, FL 33028 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: GERARDO FLOREZ

02/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FLOREZ, GERARDO  
Address: 10451 N.W. 117TH AVENUE, SUITE 250  
City-St-Zip: MEDLEY, FL 33178 US

Title: MGR  
Name: RAMOS, MIGUEL  
Address: 10451 N.W. 117TH AVENUE, SUITE 250  
City-St-Zip: MEDLEY, FL 33178 US

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: GERARDO FLOREZ

MGR

02/17/2011

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