

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094611

FILED
Apr 21, 2008
Secretary of State

Entity Name: INTEGRAL VENTURE CAPITAL, LLC

Current Principal Place of Business:

910 WEST AVE
APT 1106
MIAMI BEACH, FL 33139 US

Current Mailing Address:

910 WEST AVE
APT 1106
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

910 WEST AVE
1106
MIAMI BEACH, FL 33139 US

New Mailing Address:

910 WEST AVE
1106
MIAMI BEACH, FL 33139 US

FEI Number: 26-2385113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, CARLOS
910 WEST AVE
1106
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: SCHULTZ, CARLOS
Address: 910 WEST AVE APT 1106
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHULTZ, CARLOS
Address: 910 WEST AVE # 1106
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CARLOS SCHULTZ

MGR

04/21/2008

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