

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117706

Entity Name: INTEGRA FX, LLC

FILED  
Mar 05, 2009  
Secretary of State

## Current Principal Place of Business:

5355 TOWN CENTER ROAD  
SUITE 1100  
BOCA RATON, FL 33486 US

## Current Mailing Address:

5355 TOWN CENTER ROAD  
SUITE 1100  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

1625 S CONGRESS AVENUE  
SUITE 100  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

1625 S CONGRESS AVENUE  
SUITE 100  
DELRAY BEACH, FL 33445 US

FEI Number: 80-0321859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARD L. KIND, P.A.  
7301-A WEST PALMETTO PARK ROAD  
SUITE 305C  
BOCA RATON, FL 33433 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: AROUH, LESLIE  
Address: 5355 TOWN CENTER ROAD SUITE 1100  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM ( ) Delete  
Name: MICHAEL, STEVE  
Address: 5355 TOWN CENTER ROAD SUITE 1100  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM ( ) Delete  
Name: SCALONE, RICHARD  
Address: 5355 TOWN CENTER ROAD SUITE 1100  
City-St-Zip: BOCA RATON, FL 33486 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AROUH, LESLIE  
Address: 1625 S CONGRESS AVE, SUITE 1100  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM (X) Change ( ) Addition  
Name: MICHAEL, STEVE  
Address: 1625 S CONGRESS AVE, SUITE 1100  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM (X) Change ( ) Addition  
Name: SCALONE, RICHARD  
Address: 1625 S CONGRESS AVE, SUITE 1100  
City-St-Zip: DELRAY BEACH, FL 33445 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: LESLIE AROUH

MGRM

03/05/2009

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