2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 26, 2009
Secretary of State

DOCUMENT# L08000117706

Entity Name: INTEGRA FX, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: LES AROUH MGRM 08/26/2009

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