

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000117706

FILED
Feb 11, 2010
Secretary of State

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
Name: CAVAYERO, STEPHEN
Address: 1625 S CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: SCALONE, RICHARD
Address: 1625 S CONGRESS AVE, SUITE 1100
City-St-Zip: DELRAY BEACH, FL 33445 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: RICHARD SCALONE

MGRM

02/11/2010

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