

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000117706

FILED
Feb 25, 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:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD
235
BOCA RATON, FL 33431 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: LLOYD GRANET, P.A.

02/25/2010

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

02/25/2010

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