2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056750

Entity Name: INTEGRALIS LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6538 COLLINS AVE #286 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6538 COLLINS AVE #286 MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAVARD, LAURA 320 85TH ST #14 MIAMI BEACH, FL 33141 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WESTERN CONSULTANTS LLC
Address: 3129 QUIMBY STREET
City-St-Zip: SAN DIEGO, CA 92106

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 Statues.

SIGNATURE: LAURA GAVARD AUTH 05/03/2010