

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056750

Entity Name: INTEGRALIS LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVE #286
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE #286
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVARD, LAURA
320 85TH ST #14
MIAMI BEACH, FL 33141 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: 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 Statutes.

SIGNATURE: LAURA GAVARD

RA

04/27/2011

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