

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070917

FILED
May 03, 2010
Secretary of State

Entity Name: INTEGRAL EXPORTATION & IMPORTATION SERVICE, LLC

Current Principal Place of Business:

8233 NW 68TH ST.
MIAMI, FL 33166

New Principal Place of Business:

41 SE 5TH STREET
UNIT 517
MIAMI, FL 33131

Current Mailing Address:

8233 NW 68TH ST.
MIAMI, FL 33166

New Mailing Address:

41 SE 5TH STREET
UNIT 517
MIAMI, FL 33131

FEI Number: 27-0720883 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

SALADRIGAS, SERGIO
7220 NW 35 ST. STE. 308
MIAMI, FL 33166 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: JIMENEZ, SASHA
Address: 1331 BRICKELL BAY DR APT 404
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: VELASQUEZ, JOSE MANUEL
Address: 41 SE 5TH STREET
City-St-Zip: MIAMI, FL 33131

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: JOSE MANUEL VELASQUEZ

MGRM

05/03/2010

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