## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070917

Entity Name: INTEGRAL EXPORTATION & IMPORTATION SERVICE, LLC

FILED Apr 30, 2011 Secretary of State

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

41 SE 5TH STREET
UNIT 517
MIAMI, FL 33131

41 SE 5TH STREET
UNIT 617
MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 41 SE 5TH STREET
 41 SE 5TH STREET

 UNIT 517
 UNIT 617

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 27-0720883 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SALADRIGAS, SERGIO 7220 NW 35 ST. STE. 308 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: JIMENEZ, SASHA

Address: 41 SE 5TH STREET UNIT 617

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: VELASQUEZ, JOSE MANUEL Address: 41 SE 5TH STREET UNIT 617

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 Statues.

SIGNATURE: SASHA JIMENEZ MGRM 04/30/2011