

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075895

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTEGRA INVESTMENTS, LLC

Current Principal Place of Business:

2828 CORAL WAY
SUITE 308
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE 308
MIAMI, FL 33145 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ERICK MAGNO, P.L.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERICK MAGNO, P.L.
1401 BRICKELL AVENUE
SUITE 520
MIAMI, FL 33131 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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE MELO, PAULO H
Address: 2828 CORAL WAY, SUITE 308
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: STABILE, NELSON C
Address: 2828 CORAL WAY, SUITE 308
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: GUIMARAES, GABRIELA M
Address: 2828 CORAL WAY, SUITE 308
City-St-Zip: MIAMI, FL 33145 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: PAULO DE MELO

MGR

04/29/2011

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