

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089666

FILED
Apr 28, 2010
Secretary of State

Entity Name: INTEGRAL INTERNATIONAL INVESTORS, LLC

Current Principal Place of Business:

104 CRANDON BOULEVARD
SUITE #102
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BOULEVARD
SUITE #102
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 27-0948534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLS, JEANNIE
1092 N.W. 162ND AVENUE
PEMBROKE PINES, FL 33028 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: MILLS, JEANNIE
Address: 104 CRANDON BOULEVARD, SUITE #102
City-St-Zip: KEY BISCAYNE, FL 33149 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: JEANNIE MILLS MGRM 04/28/2010

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