

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089666

FILED
Apr 24, 2011
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:

MILLS, JEANNIE
290 SUNRISE DRIVE
#101
KEY BISCAYNE, FL 33149 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: JEANNIE MILLS

04/24/2011

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

04/24/2011

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