

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110545

FILED
Jan 11, 2010
Secretary of State

Entity Name: INTEGRA ASSET SERVICES LLC

Current Principal Place of Business:

2320 TIGERTAIL COURT
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2320 TIGERTAIL COURT
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-1375121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A.
90 ALMERIA AVE.
CORAL GABLES, FL 33134 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: MGR
Name: ADRIAN, GERALDINE
Address: 2320 TIGERTAIL COURT
City-St-Zip: MIAMI, FL 33133

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: GERALDINE ADRIAN

MGR

01/11/2010

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