

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000110545

**FILED**  
**Jan 06, 2012**  
**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

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01/06/2012

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