

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000010915

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** INTEGRA INTERNATIONAL GROUP, LLC

**Current Principal Place of Business:**

7351 NW 35 STREET  
MIAMI, FL 33122

**New Principal Place of Business:**

3301 NW 97 AVENUE  
MIAMI, FL 33172

**Current Mailing Address:**

7351 NW 35 STREET  
MIAMI, FL 33122

**New Mailing Address:**

3301 NW 97 AVENUE  
MIAMI, FL 33172

**FEI Number:** 27-1798637

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TORRES, MAURICIO  
7351 NW 35 STREET  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

TORRES, MAURICIO  
3301 NW 97 AVENUE  
MIAMI, FL 33172 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: MAURICIO TORRES

04/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TORRES, MAURICIO  
Address: 3301 NW 97 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: MGR  
Name: RESTREPO, MARIA C  
Address: 3301 NW 97 AVENUE  
City-St-Zip: MIAMI, FL 33172

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: MAURICIO TORRES

MGR

04/20/2012

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