

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067332

FILED
May 13, 2011
Secretary of State

Entity Name: INTEGENE INTERNATIONAL LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD. 39TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD. 39TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GOLD, MICHAEL M
Address: 555 NE 34TH STREET APT 2505
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: WEBSTER, KEITH
Address: 740 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHAEL M. GOLD

MGR

05/13/2011

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