2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067332

Entity Name: INTEGENE INTERNATIONAL LLC

FILED Apr 10, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 45-3581481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MICHAEL GOLD MGR 04/10/2012