2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068966

Entity Name: INTEGRA LENDING LLC

FILED Apr 07, 2011 Secretary of State

Date

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

2875 N.E. 191ST STREET, PH1 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 N.E. 191ST STREET, PH1 AVENTURA, FL 33180

FEI Number: 80-0619637 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:

KLEIN, TED 8030 PETERS ROAD, SUITE D-104 PLANTATION, FL 33324

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:

Name:

AZOUT, JACK

Address: 2875 N.E. 191ST STREET, PH1 City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: BAUM, LARRY Address: 3972 194 LANE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JACK AZOUT **MGR** 04/07/2011