

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: INTEGRA FUSION GROUP, LLC

Current Principal Place of Business:

80 SW 8 STREET, SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8 STREET, SUITE 2000
8TH ST, SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

80 SW 8 STREET, SUITE 2000
MIAMI, FL 33130

New Mailing Address:

80 SW 8 STREET,
SUITE 2000
MIAMI, FL 33130

FEI Number: 27-4311288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GABELA, CHRISTIAN X
210 - 174 STREET
APT. 2003
SUNNY ISLES, FL 33160 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: MGRM
Name: GABELA, CHRISTIAN X
Address: 210-174 STREET, APT. 2003
City-St-Zip: SUNNY ISLES, 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 Statutes.

SIGNATURE: CHRISTIAN GABELA

MGRM

04/13/2011

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