

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127489

FILED
Apr 04, 2012
Secretary of State

Entity Name: INTEGRA FUSION GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7028 W PALMETTO PARK ROAD
UNIT 105
BOCA RATON, FL 33433 UN

Current Mailing Address:

80 SW 8 STREET,
SUITE 2000
MIAMI, FL 33130

New Mailing Address:

7028 W PALMETTO PARK ROAD
UNIT 105
BOCA RATON, FL 33433 UN

FEI Number: 27-4311288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GABELA, CHRISTIAN X
290 - 174 STREET
APT. 2302
SUNNY ISLES, FL 33160 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: CHRISTIAN GABELA

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GABELA, CHRISTIAN X
Address: 290-174 STREET, APT. 2302
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

04/04/2012

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