

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042641

FILED
Feb 20, 2012
Secretary of State

Entity Name: INTEGRAL BUSINESS ADVISORY LLC

Current Principal Place of Business:

11002 NW 87TH STREET
DORAL, FL 33178

New Principal Place of Business:

6020 NW 99TH AVENUE
UNIT 303
DORAL, FL 33178

Current Mailing Address:

11002 NW 87TH STREET
DORAL, FL 33178

New Mailing Address:

6020 NW 99TH AVENUE
UNIT 303
DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ RICCI, ENRIQUE
11002 NW 87TH STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ORTIZ RICCI, ENRIQUE
6020 NW 99TH AVENUE
303
DORAL, FL 33178 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: ENRIQUE ORTIZ

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTIZ RICCI, ENRIQUE
Address: 6020 NW 99TH AVENUE, 303
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: MARTINEZ, MARIA L
Address: 6020 NW 99TH AVENUE, 303
City-St-Zip: DORAL, FL 33178

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: ENRIQUE ORTIZ RICCI

MGR

02/20/2012

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