

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000060780

Entity Name: INTEGRA SHIPPING LLC

FILED  
Sep 24, 2012  
Secretary of State

**Current Principal Place of Business:**

1791 MIAMI GARDENS DR.  
#304  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1791 MIAMI GARDENS DR.  
#304  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

MARSHALL, SERGE  
1791 MIAMI GARDENS DR  
#304  
MIAMI, FL 33179 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: MARSHALL, SERGE  
Address: 1791 MIAMI GARDENS DR. #304  
City-St-Zip: MIAMI, FL 33179

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: SERGE MARSHALL

MGRM

09/24/2012

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