

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142150

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTEGRA INTELLECTUAL PROPERTY, LLC

Current Principal Place of Business:

200 SE 1ST STREET STE 601
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-4283100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: JARRY, ALLAN
Address: 9723 NW 32ST
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: GONZALEZ-ROSSI, DIEGO E
Address: AV DE LAS FUENTES # 140-6 COLONIA FUENTES
City-St-Zip: TECAMACHALCO, ESTADO MEXICO, MX 53950

Title: MGRM
Name: VERGARA-LOPEZ, DENIS R
Address: LOS CUERVOS 5447-E
City-St-Zip: COMUNA MACUL, SANTIAGO, . CHILE

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: ALLAN JARRY

MGRM

04/30/2012

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