2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000040574

Entity Name: INTEGRA F.P.S. LLC

Current Principal Place of Business:

2795 NW 82ND AVENUE MIAMI, FL 33122

Current Mailing Address:

17913 NW 7TH ST STE 103 PEMBROKE PINES. FL 33029 US

FEI Number: 42-1774471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARLEO, RAMIRO 2795 NW 82ND AVENUE MIAMI, FL 33122 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: ARLEO, RAMIRO 04/22/2014

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2014

Secretary of State

CC4482656901

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

PANERO, HUGO M Name Name ARLEO, RAMIRO D

RICHIERI IRUSTA 2650 Address Address RICHIERI 1580, B MIRADOR, UF54 **BELLA VISTA**

HURLINGHAM

City-State-Zip: **BUENOS AIRES** City-State-Zip: **BUENOS AIRES**

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARLEO, RAMIRO D

MGRM

04/22/2014