

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015163

FILED
Jul 28, 2007
Secretary of State

Entity Name: INTERNATIONAL TOUCH INVESTMENTS I, LLC

Current Principal Place of Business:

19510 N.E. 17TH AVENUE
MIAMI, FL 33179

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
STE 129
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

19510 N.E. 17TH AVENUE
MIAMI, FL 33179

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
STE 129
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 82-0550678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOBERMAN, PABLO
19510 NE 17 AVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HOBERMAN, PABLO
1835 NE MIAMI GARDENS DRIVE
STE 129
NORTH MIAMI BEACH, FL 33179 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: PABLO HOBERMAN

07/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOBERMAN, PABLO
Address: 19510 N.E. 17TH AVENUE
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: HOBERMAN, CARINA
Address: 19510 N.E. 17TH AVENUE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOBERMAN, PABLO
Address: 1835 NE MIAMI GARDENS DRIVE STE 129
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM (X) Change () Addition
Name: HOBERMAN, CARINA
Address: 1835 NE MIAMI GARDENS DRIVE STE 129
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PABLO HOBERMAN

MGRM

07/28/2007

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