

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027655

Entity Name: ITB VILLAGE LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3001 NE 185 ST
211
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3001 NE 185 ST
211
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-2324897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJURJO, BARBARA ESQ
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SEOANE, LUIS E
3001 NE 185 ST
SUITE 211
AVENTURA, FL 33180 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: LUIS E SEOANE

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ITB FINANCIAL ADVISOR CORP
Address: 3001 NE 185 ST SUITE 211
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: SEOANE, LUIS
Address: 3001 NE 185 ST SUITE 211
City-St-Zip: AVENTURA, FL 33180 US

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: LUIS E SEOANE

MGR

01/04/2012

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