2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000007289 Entity Name: ITA 3405, LLC

Mar 10, 2016 **Secretary of State** CC8225362813

FILED

Current Principal Place of Business:

C/O PIQUET LAW FIRM PA 1331 BRICKELL BAY DRIVE SUITE CU-2 MIAMI, FL 33131

Current Mailing Address:

C/O PIQUET LAW FIRM PA 1331 BRICKELL BAY DRIVE SUITE CU-2 MIAMI, FL 33131 US

FEI Number: 37-1758443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC 1331 BRICKELL BAY DRIVE SUITE CU-2 MIAMI, FL 33131 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: INDYARA CATRAMBY ANDION PIQUET 03/10/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name MATHEUS, ADEMIR Name REINDEL MATHEUS, SONIA

1331 BRICKELL BAY DRIVE 1331 BRICKELL BAY DRIVE Address Address

SUITE CU-2 SUITE CU-2

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.