

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000018480

Entity Name: IT PLAZA LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

7625 HAMTPON BLVD.
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

7625 HAMTPON BLVD.
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 74-3052443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JABALPOREWALA, F M
7625 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068 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 () Delete
Name: JABALPOREWALA, F.M.
Address: 7625 HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JABALPURWALA, MUFAZAL
Address: 7625 HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MUFAZAL JABALPURWALA

MGRM

10/13/2009

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