2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008461

FILED
Jan 06, 2005
Secretary of State

Entity Name: ITG, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
7700 CONGRESS AVENUE SUITE 1115 BOCA RATON, FL 33496	7700 CONGRESS AVENUE SUITE 1115 BOCA RATON, FL 33487

Current Mailing Address:	**New Mailing Address:**
7700 CONGRESS AVENUE SUITE 1115 BOCA RATON, FL 33496	7700 CONGRESS AVENUE SUITE 1115 BOCA RATON, FL 33487

FEI Number: 56-2324175 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GROSZMAN, ANDRES L 3212 SAINT ANNES DRIVE BOCA RATON, FL 33496 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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	GROSZMAN, ANDRES L	Name:	
Address:	3212 SAINT ANNES DRIVE	Address:	
City-St-Zip:	BOCA RATON, FL 33496 US	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SWIERK, ALAN	Name:	
Address:	39 ALEXANDER AVENUE	Address:	
City-St-Zip:	UPPER MONTCLAIR, NJ 07043 US	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES GROSZMAN MR 01/06/2005

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