2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028363

Apr 29, 2011 Secretary of State

Entity Name: INTERNATIONAL TRANSACTION BROKERS LLC

New Principal Place of Business: Current Principal Place of Business:

419 VERMONT AVENUE

SAINT CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

419 VERMONT AVENUE

SAINT CLOUD, FL 34769 US

FEI Number: 47-0940491 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:

LUCIA, FRANCOIS S 419 VERMONT AVE SAINT CLOUD, FL 34769

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/MANAGERS:

MGRM

LUCIA, FRANCOIS S Name: Address: 419 VERMONT AVE City-St-Zip: SAINT CLOUD, FL 34769 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 Statues.

SIGNATURE: FRANCOIS S. A. LUCIA **MGRM** 04/29/2011