

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045747

Entity Name: IT MICRO, LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

PENTHOUSE 1275
1320 SOUTH DIXIE HIGHWAY
MIAMI, FL 33146

New Principal Place of Business:

3620 NW 115TH AVE
A
DORAL, FL 33178

Current Mailing Address:

PENTHOUSE 1275
1320 SOUTH DIXIE HIGHWAY
MIAMI, FL 33146

New Mailing Address:

3620 NW 115TH AVE
A
DORAL, FL 33178

FEI Number: 71-1005512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHAWLA, MOHIT
6380 NW 114TH AVE
328
DORAL, FL 33178 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: MOHIT CHAWLA

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAWLA, MOHIT
Address: 1/58 OLD RAJINDER NAGER
City-St-Zip: NEW DELHI, INDIA 110060,

Title: MGRM () Delete
Name: MANGHNANI, LALIT
Address: PLOT NO 4 7TH PAL ROAD, SARDARPURA JODHPUR
City-St-Zip: RAJASTHAN INDIA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAWLA, MOHIT
Address: 6380 NW 114TH AVE
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MOHIT CHAWLA

MGRM

02/07/2007

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