

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064085

FILED
Apr 24, 2008
Secretary of State

Entity Name: ITM GROUP, LLC.

Current Principal Place of Business:

574 WOODGATE CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

574 WOODGATE CIRCLE
WESTON, FL 33326

New Mailing Address:

8030 SW 18TH CT
DAVIE, FL 33324

FEI Number: 20-5096366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: SUAREZ, HUGO
Address: 574 WOODGATE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: SUAREZ, JELVER
Address: 574 WOODGATE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: CAMARGO, ELVA
Address: 574 WOODGATE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: CLAVIJO, LILIANA
Address: 574 WOODGATE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: QUINTERO, MARTA
Address: 574 WOODGATE CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SUAREZ, JELVER
Address: 8030 SW 18TH CT
City-St-Zip: DAVOE, FL 33324

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

Title: MGR (X) Change () Addition
Name: CLAVIJO, LILIANA
Address: 8030 SW 18TH CT
City-St-Zip: DAVIE, FL 33324

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

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: JELVER SUAREZ

MGR

04/24/2008

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