2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# L06000094498

Entity Name: I.R.T. USA, LLC

Current Principal Place of Business:

2 S BISCAYNE BLVD, STE 1900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2 S BISCAYNE BLVD, STE 1900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: VAN HALL, ADRIANA C
Address: 100 SE 2ND STREET, SUITE 1600
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete
Name: MADRID-MALO, GUSTAVO A
Address: 100 SE 2ND STREET, SUITE 1600
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: VAN HALL, ADRIANA C
Address: TWO S. BISCAYNE BLVD., SUITE 1900
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change ( ) Addition
Name: MADRID-MALO, GUSTAVO A
Address: TWO S. BISCAYNE BLVD., SUITE 1900
City-St-Zip: MIAMI, FL 33131 US

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: ADRIANA C. VAN HALL MGRM 04/22/2009

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