

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039283

FILED
Apr 08, 2008
Secretary of State

Entity Name: INTERTRAFFIC INTERNATIONAL, LLC

Current Principal Place of Business:

396 ALHAMBRA CIRCLE, SUITE 210
CORAL GABLES, FL 331345045

New Principal Place of Business:

AV 611 # 35
COL. SAN JUAN DE ARAGON 3A SECCION
MEXICO, DF 07970 MX

Current Mailing Address:

396 ALHAMBRA CIRCLE, SUITE 210
CORAL GABLES, FL 331345045

New Mailing Address:

FEI Number: 20-8874576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 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: MGR () Delete
Name: VENEGAS, MARIO
Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Delete
Name: LA MONT, ALFREDO
Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

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: MARIO VENEGAS

MGR

04/08/2008

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