

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039283

FILED
Apr 06, 2011
Secretary of State

Entity Name: INTERTRAFFIC INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134

New Mailing Address:

2600 S DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134

FEI Number: 20-8874576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 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: MIRTA ABREU

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VENEGAS, MARIO
Address: 2600 S DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: MARIO VENEGAS

MGR

04/06/2011

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