2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039283

Entity Name: INTERTRAFFIC INTERNATIONAL, LLC

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

AV 611 # 35

COL. SAN JUAN DE ARAGON 3A SECCION MEXICO, DF 07970 MX

Current Mailing Address: New Mailing Address:

2600 S DOUGLAS ROAD SUITE 1000 CORAL GABLES, FL 33134

SUITE 1007 CORAL GABLES, FL 33134

2600 S DOUGLAS ROAD

2600 S DOUGLAS ROAD

INTERNATIONAL CORPORATE SERVICE INC.

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC. 2600 S DOUGLAS ROAD SUITE 1000

SUITE 1000 SUITE 1007
CORAL GABLES, FL 33134 US 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 04/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VENEGAS, MARIO

Address: 2600 S DOUGLAS ROAD, SUITE 1007 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 Statues.

SIGNATURE: MARIO VENEGAS MGR 04/21/2012