2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017768

Entity Name: ITSME86TOO, LLC.

FILED Jan 13, 2011 Secretary of State

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

999 BRICKELL AVE., STE 820 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

999 BRICKELL AVE., STE 820 MIAMI, FL 33131 US

FEI Number: 26-1997906 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:

CORPAG SERVICES USA, INC.
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

CORPAG SERVICES USA, INC.
999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 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: CATHY WALFENZAO 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WALFENZAO, CATHY

 Address:
 999 BRICKELL AVE., STE 820

 City-St-Zip:
 MIAMI, FL 33131 US

Title: MGR

 Name:
 WALFENZAO, JAMES

 Address:
 999 BRICKELL AVE., STE 820

 City-St-Zip:
 MIAMI, FL 33131 US

Title: MGRM
Name: ITSME86 INC.
Address: 10 MANOEL STREET
City-St-Zip: CASTRIES ST. LUCIA,

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: CATHY WALFENZAO MGR 01/13/2011