

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031912

Entity Name: ITW INVESTMENTS LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

8070 NW 53 STREET
#109
MIAMI, FL 33166

New Principal Place of Business:

7950 NW 53 STREET
200
DORAL, FL 33166

Current Mailing Address:

8070 NW 53 STREET
#109
MIAMI, FL 33166

New Mailing Address:

7950 NW 53 STREET
200
DORAL, FL 33166

FEI Number: 26-2300828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBRAHIM, JORGE
8070 NW 53 STREET
#109
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

IBRAHIM, JORGE
7950 NW 53 STREET
200
DORAL, FL 33166 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: JORGE IBRAHIM

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IBRAHIM, JORGE
Address: 7950 NW 53 STREET SUITE 200
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: SOTO DE IBRAHIM, CARMEN
Address: 7950 NW 53 STREET SUITE 200
City-St-Zip: DORAL, FL 33166

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: JORGE IBRAHIM

MGR

02/16/2010

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