

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041230

FILED
Apr 28, 2011
Secretary of State

Entity Name: IT HOLDINGS ENTERPRISES, LLC

Current Principal Place of Business:

2000 GLADES RD., STE 208
BOCA RATON, FL 33431 US

New Principal Place of Business:

12175 NW 39TH STREET
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2000 GLADES RD., STE 208
BOCA RATON, FL 33431 US

New Mailing Address:

12175 NW 39TH STREET
CORAL SPRINGS, FL 33065 US

FEI Number: 26-2643693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBURN, DENNIS
12175 NW 39TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KATZ BASKIES, LLC
2255 GLADES ROAD
SUITE 240 WEST
BOCA RATON, FL 33431 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: THOMAS KATZ

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILBURN, DENNIS
Address: 12175 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: CFO
Name: BRUST, DOLPH
Address: 12175 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 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: DENNIS WILBURN

MGRM

04/28/2011

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