

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063255

Entity Name: ITISA PROPERTIES LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126 US

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126 US

New Principal Place of Business:

6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126 US

New Mailing Address:

6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126 US

FEI Number: 68-0676655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRONDO & ASSOCIATES, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PARRONDO & ASSOCIATES, P.A.
6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126 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: DOREEN PARRONDO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IMPULSORA TLAXCALTECA DE INDUSTRIAS SADECV
Address: RIO TIBER 78 COL CUAUTEMOC
City-St-Zip: MEXICO CITY, MX 06500

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDUARDO DONDICH

MGRM

04/28/2009

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