

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063255

Entity Name: ITISA PROPERTIES LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126 US

Current Mailing Address:

PO BOX 772081
MIAMI, FL 33177

New Principal Place of Business:

C/O PARRONDO & ASSOCIATES PA
4000 PONCE DE LEON BLVD., #470
CORAL GABLES, FL 33146 US

New Mailing Address:

C/O PARRONDO & ASSOCIATES PA
4000 PONCE DE LEON BLVD., #470
CORAL GABLES, FL 33146 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.
6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PARRONDO & ASSOCIATES, P.A.
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONDICH, EDUARDO
Address: C/O PARRONDO - PO BOX 772081
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM
Name: DONDICH, JORGE
Address: C/O PARRONDO - PO BOX 772081
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM
Name: DONDICH, SALOMON
Address: C/O PARRONDO - PO BOX 772081
City-St-Zip: MIAMI, FL 33177 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: EDUARDO DONDICH

MGRM

03/04/2010

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