

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000015754

Entity Name: ILT AMERICA, LLC

**FILED**  
**Jan 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

14201 S.W. 142 STREET  
MIAMI, FL 33186

**New Principal Place of Business:**

14209 S.W. 142 STREET  
MIAMI, FL 33186

**Current Mailing Address:**

14201 S.W. 142 STREET  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 26-4292225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009 US

**Name and Address of New Registered Agent:**

BILLAU, LUCA MGR  
14201 SW 142ND ST.  
MIAMI, FL 33186 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: LUCA BILLAU

01/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BILLAU, LUCA  
Address: 14201 S.W. 142 STREET  
City-St-Zip: MIAMI, FL 33186

Title: MGR  
Name: BILLAU, ITALO  
Address: 14201 S.W. 142 STREET  
City-St-Zip: MIAMI, FL 33186

Title: MGR  
Name: ESCALONA, ORLANDO  
Address: 14201 S.W. 142 STREET  
City-St-Zip: MIAMI, FL 33186

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: LUCA BILLAU

MGR

01/25/2010

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