

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067191

Entity Name: ITPOINTE GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

41 WHITETHORN DR.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

41 WHITETHORN DR.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-0535182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GABRIEL
41 WHITETHORN DR.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, GABRIEL
Address: 41 WHITETHORN DR.
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: PEREZ, LUIS
Address: 3094 NW 4TH TERR
City-St-Zip: MIAMI, FL 33125 US

Title: MGRM
Name: CABARGA, PEDRO
Address: 14172 SW 54TH ST
City-St-Zip: MIRAMAR, FL 33027 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: GABRIEL RUIZ

MGRM

04/30/2010

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