

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004495

Entity Name: IT SOFTWARE, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE. STE 700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE. STE 700
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 42-1770115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEKTOR, RONY
18851 NE 29TH AVE. STE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EYAL, ZIGER B
18851 NE 29TH AVE. STE 700
AVENTURA, FL 33180 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: EYAL B. ZIGER

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLOBAL INTERNATIONAL MARKETING CO LIMITED
Address: 209-4915 BATHURST ST.
City-St-Zip: TORONTO, ON M2R 1X9 CA

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: EYAL B. ZIGER

MR

02/10/2011

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