

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023665

FILED
Jun 22, 2011
Secretary of State

Entity Name: ITC INVESTMENTS COMPANY, LLC

Current Principal Place of Business:

CALLE 50, EDIFICIO PLAZA 2000
PISO NO. 19
CIUDAD DE PANAMA, PANAMA

New Principal Place of Business:

CALLE 50, EDIFICIO PLAZA 2000
PISO NO. 19
CIUDAD DE PANAMA, PA PANAMA PA

Current Mailing Address:

CALLE 50, EDIFICIO PLAZA 2000
PISO NO. 19
CIUDAD DE PANAMA, PANAMA

New Mailing Address:

CALLE 50, EDIFICIO PLAZA 2000
PISO NO. 19
CIUDAD DE PANAMA, PA PANAMA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: INTERCAPITAL TRADING CORPORATION
Address: CALLE 50, EDIFICIO PLAZA 2000, PISO NO. 19
City-St-Zip: CUIDAD DE PANAMA, PANAMA, PA 000000

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: JAMES P. COYLE

MGR

06/22/2011

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