

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000041729

Entity Name: ITG GLOBAL, LLC

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

11235 ST. JOHNS INDUSTRIAL PKWY.
SUITE 2A
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

PO BOX 856
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 27-2364747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, ALMA
328 ODOMS MILL BLVD.
PONTE VEDRA BEACH, FL 32082 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: FERRANTE, ALMA
Address: 328 ODOMS MILLS
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: INFAMATION TECHNOLOGIES GROUP, LLC
Address: 11235 ST JOHNS INDUSTRIAL PARKWAY, SUITE 2
City-St-Zip: JACKSONVILLE, FL 32246

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: ALMA FERRANTE

CEO

08/25/2011

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