

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079654

FILED
Apr 27, 2011
Secretary of State

Entity Name: ITR USA INVESTMENTS, LLC

Current Principal Place of Business:

450 ALTON ROAD
UNIT 2803
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O JAY PHILLIP PARKER, P.A.
1691 MIGHIGAN AVE., SUITE 320
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 71-1053069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MIGHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: ITR MIDDLE EAST FZCO
Address: P.O. BOX 18591, JABEL ALI FREE ZONE
City-St-Zip: DUBAI, UAE, OC 00000 OC

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: BALU NARAYANA SWAMY

MGR

04/27/2011

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