

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080255

FILED
Mar 28, 2011
Secretary of State

Entity Name: INDUSTRIAL TRANSMISSION SERVICES LLC

Current Principal Place of Business:

110 NORTH FEDERAL HIGHWAY (US1), APT. 613
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

110 NORTH FEDERAL HIGHWAY (US1), APT. 613
FT. LAUDERDALE, FL 33301

Current Mailing Address:

110 NORTH FEDERAL HIGHWAY (US1), APT. 613
FT. LAUDERDALE, FL 33301

New Mailing Address:

110 NORTH FEDERAL HIGHWAY (US1), APT. 613
FT. LAUDERDALE, FL 33301

FEI Number: 27-3632069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PRIETO, LUIS
110 NORTH FEDERAL HIGHWAY(US1), APT 613
FT. LAUDERDALE, FL 33301 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: LUIS PRIETO

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRIETO, LUIS G
Address: 110 NORTH FEDERAL HIGHWAY (US1), APT. 613
City-St-Zip: FT. LAUDERDALE, FL 33301

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: LUIS PRIETO

MGR

03/28/2011

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