

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112360

Entity Name: ITELCO LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9172 COLLINS AVE
416
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9172 COLLINS AVE
416
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING INC
10305 NW 41 ST
219
DORAL, FL 33178 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: MALTER, JOSE L
Address: 9172 COLLINS AVE SUITE 416
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: BANATO, HERNAN G
Address: 15740 SW 148 TERRACE
City-St-Zip: MIAMI, FL 33196

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: HERNAN BANATO

MR

04/19/2011

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