

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118519

FILED
Apr 14, 2011
Secretary of State

Entity Name: ITEC FLORIDA INVESTMENT LLC

Current Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1131 COLLINS AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

1131 COLLINS AVE
MIAMI BEACH, FL 33139 US

FEI Number: 27-3966462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DOYEN, MARC
1131 COLLINS AVE
MIAMI BEACH, FL 33139 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: MARC DOYEN

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOYEN, MARC
Address: 8 RUE DU BRAY
City-St-Zip: CHATOU, FR 78400 FR

Title: MGRM
Name: DOYEN, ISABELLE
Address: 8 RUE DU BRAY
City-St-Zip: CHATOU, FR 78400 FR

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: MARC DOYEN

MGRM

04/14/2011

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