

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130335

FILED
Jan 27, 2011
Secretary of State

Entity Name: ITA FINANCIAL SERVICES LLC

Current Principal Place of Business:

1801 CLINT MOORE ROAD
SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
47 FLOOR
MIAMI, FL 33131

New Mailing Address:

100 SE 2ND STREET
46TH FLOOR
MIAMI, FL 33131

FEI Number: 27-1652995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA O, MARKO, MAGOLNICK & LAYTON, PA
3001 SW 3RD AVENUE
MIAMI, FL 33129 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: ZELAYA, WILLIAM
Address: 100 SE 2ND STREET, 47TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PRITCHETT, WESLEY JOHN
Address: 259 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR
Name: BARRON-FOX, SAM
Address: 100 SE 2ND STREET, 46TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: WILLIAM ZELAYA

MGR

01/27/2011

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