

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130549

Entity Name: ITA AM HOLDINGS, LLC

**FILED
Jan 31, 2011
Secretary of State**

Current Principal Place of Business:

3001 SOUTHWEST THIRD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3001 SOUTHWEST THIRD AVENUE
MIAMI, FL 33129

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:

MARKO, DAVID EVERETT
3001 SOUTHWEST THIRD 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: MR
Name: ZELAYA, WILLIAM
Address: 100 SE 2ND STREET, #4700
City-St-Zip: MIAMI, FL 33131 US

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 MR 01/31/2011

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