

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130549

Entity Name: ITA AM HOLDINGS, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3001 SOUTHWEST THIRD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

100 SE 2ND STREET
SUITE 4700
MIAMI, FL 33131

Current Mailing Address:

3001 SOUTHWEST THIRD AVENUE
MIAMI, FL 33129

New Mailing Address:

100 SE 2ND STREET
SUITE 4700
MIAMI, FL 33131

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

01/09/2012

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