

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000016242

**Entity Name:** ITCVERX USA, LLC

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

20861 JOHNSON ST.  
UNIT 108  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

6517 NOVA DRIVE  
DAVIE, FL 33317 US

**New Mailing Address:**

**FEI Number:** 27-4824132      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MUNOZ, LUIS  
6517 NOVA DRIVE  
DAVIE, FL 33317 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:** AMERICAN L&L INVESTMENTS, LLC  
**Address:** 6517 NOVA DRIVE  
**City-St-Zip:** DAVIE, FL 33314 US

**Title:** MGRM  
**Name:** GAZSO, ANDRES  
**Address:** 6517 NOVA DRIVE  
**City-St-Zip:** DAVIE, FL 33317 US

**Title:** MGRM  
**Name:** HERNANDEZ-NOVICH, ERNESTO  
**Address:** 6517 NOVA DRIVE  
**City-St-Zip:** DAVIE, FL 33317 US

**Title:** MGRM  
**Name:** MUNOZ, LUIS  
**Address:** 6517 NOVA DRIVE  
**City-St-Zip:** DAVIE, FL 33317 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: ANDRES GAZSO

MGRM

04/11/2012

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