2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087852

Entity Name: ITSME860NCEMORE, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 BRICKELL AVENUE, SUITE 820 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

999 BRICKELL AVENUE, SUITE 820 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: Name and Address of New Registered Agent:

CORPAG REGISTERED AGENTS (USA) INC. 999 BRICKELL AVENUE, SUITE 820 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WALFENZAO, CATHY

Address: 999 BRICKELL AVENUE, SUITE 820

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: WALFENZAO, JAMES

Address: 999 BRICKELL AVENUE, SUITE 820

City-St-Zip: MIAMI, FL 33131

 Title:
 MGRM

 Name:
 ITSME86, INC.

 Address:
 10 MANOEL STREET

 City-St-Zip:
 CASTRIES, ST. LUCIA, XX

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 Statues.

SIGNATURE: CATHY WALFENZAO MGR 01/04/2012