

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088991

Entity Name: WITS INTERNATIONAL, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

9920 MONTAGUE STREET
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9920 MONTAGUE STREET
TAMPA, FL 33626

New Mailing Address:

10019 TATE LANE
TAMPA, FL 33626

FEI Number: 30-0696840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS F
9920 MONTAGUE STREET
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SMITH, THOMAS F
10019 TATE LANE
TAMPA, FL 33626 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

03/28/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, THOMAS F
Address: 10019 TATE LANE
City-St-Zip: TAMPA, FL 33626

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: THOMAS F SMITH

MGRM

03/28/2012

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