

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119169

Entity Name: ITATI AMERICA, LLC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

6617 NW 84TH. AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6617 NW 84TH. AVE.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-3627337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WXC CORPORATION
5266 NW 114TH AVE.
305
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WXC CORPORATION
8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 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: ADRIANA MORENO

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE FELICIS, RITA
Address: 6617 NW 84TH. AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: RON, JOSE A
Address: 6617 NW 84TH. AVE.
City-St-Zip: MIAMI, FL 33166 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: RITA DE FELICIS

MGR

03/09/2012

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