

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141128

FILED
Mar 06, 2012
Secretary of State

Entity Name: IT AUTHORITIES INTERNATIONAL NORTH AMERICA, LLC

Current Principal Place of Business:

5102 WEST LAUREL STREET, SUITE 800
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

5102 WEST LAUREL STREET, SUITE 800
TAMPA, FL 33607 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MGR
Name: CARAS, JASON
Address: 5102 WEST LAUREL STREET, SUITE 800
City-St-Zip: TAMPA, FL 33607 US

Title: MGR
Name: POLLNER, JASON
Address: 5102 WEST LAUREL STREET, SUITE 800
City-St-Zip: TAMPA, FL 33607 US

Title: MGR
Name: BECKMAN, TOM
Address: 5102 WEST LAUREL STREET, SUITE 800
City-St-Zip: TAMPA, FL 33607 US

Title: MGR
Name: DAWSON, MATT
Address: 5102 WEST LAUREL STREET, SUITE 800
City-St-Zip: TAMPA, FL 33607 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: JASON POLLNER

MGR

03/06/2012

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