

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000767

Entity Name: I 595 ITS SOLUTIONS, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

ONE ALHAMBRA PLAZA, SUITE 710
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

ONE ALHAMBRA PLAZA, SUITE 710
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4765920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HALTIWANGER, NURIA S
ONE ALHAMBRA PLAZA
SUITE 710
CORAL GABLES, FL 33134 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: NURIA HALTIWANGER

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REVUELTA, VICTOR
Address: ONE ALHAMBRA PLAZA, SUITE 710
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: SANTAMARIA, JUAN
Address: ONE ALHAMBRA PLAZA, SUITE 710
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ESTRADA, ANTONIO
Address: ONE ALHAMBRA PLAZA, SUITE 710
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: DE LA LLAMA, ANTONIO
Address: ONE ALHAMBRA PLAZA, SUITE 710
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: HALTIWANGER, NURIA
Address: ONE ALHAMBRA PLAZA, SUITE 710
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: ACS INFRASTRUCTURE DEVELOPMENT, INC.
Address: ONE ALHAMBRA PLAZA, SUITE 710
City-St-Zip: CORAL GABLES, FL 33134 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: NURIA HALTIWANGER

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02/25/2010

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