

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002507

Entity Name: VERSICAT ITU, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3825 TOWNBLUFF
PLANO, TX 75023

New Principal Place of Business:

Current Mailing Address:

3825 TOWNBLUFF
PLANO, TX 75023

New Mailing Address:

FEI Number: 26-4216900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID KALTENBACH
1653 FEATHER TRAIL
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KALTENBACH, DAVID
1653 FEATHER TRAIL
WEST PALM BEACH, FL 33411 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: DAVID KALTENBACH

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARDINER, ADAM
Address: 1653 FEATHER TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: KALTENBACH, DAVID
Address: 3825 TOWNBLUFF
City-St-Zip: PLANO, TX 75023

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: DAVID KALTENBACH

MGR

02/23/2011

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