

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 14, 2009  
Secretary of State**

DOCUMENT# L05000123536

Entity Name: IP TRANSACTION SERVICES, LLC

**Current Principal Place of Business:**

2258 NW. 82 AVE.  
MIAMI, FL 33122

**New Principal Place of Business:**

1325 NW 98TH COURT  
12  
MIAMI, FL 33172

**Current Mailing Address:**

2258 NW. 82 AVE.  
MIAMI, FL 33122

**New Mailing Address:**

1325 NW 98TH COURT  
12  
MIAMI, FL 33172

FEI Number: 20-4103181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IGLESIAS, ADOLFO E  
13170 SW. 128 ST.  
SUITE 203  
MIAMI, FL 33186 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: MGRM ( ) Delete  
Name: BORRERO, EDUARDO  
Address: 2258 NW. 82 AVE.  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BORRERO, EDUARDO  
Address: 1325 NW 98TH COURT # 12  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDUARDO BORRERO

MGRM

04/14/2009

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