

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058563

FILED
May 09, 2007
Secretary of State

Entity Name: IP COMPLIANCE MANAGEMENT LLC

Current Principal Place of Business:

6301 COLLINS AVENUE
STE 1202
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
#206
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEISENFELD & ASSOCIATES
550 BILTMORE WAY
SUITE 1120
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOIZEL, MARGARET
Address: 6301 COLLINS AVENUE #1202
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET MOIZEL

PRES

05/09/2007

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