

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058563

FILED
Apr 15, 2009
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 ()

Name and Address of Current Registered Agent:

WEISENFELD & ASSOCIATES
550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FL 33134 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 () 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

04/15/2009

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