

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123536

FILED
Apr 28, 2006
Secretary of State

Entity Name: IP TRANSACTION SERVICES, LLC

Current Principal Place of Business:

15091 SW 20 ST.
MIRAMAR, FL 33027

New Principal Place of Business:

7065 NW. 52 ST.
MIAMI, FL 33166

Current Mailing Address:

15091 SW 20 ST.
MIRAMAR, FL 33027

New Mailing Address:

7065 NW. 52 ST.
MIAMI, FL 33166

FEI Number: 20-4103181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, EDGAR J
15091 SW 20 ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
13170 SW. 128 ST.
SUITE 203
MIAMI, FL 33186 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: ADOLFO E IGLESIAS

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, EDGAR J
Address: 15091 SW 20 ST.
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D, P (X) Change () Addition
Name: BORRERO, EDUARDO
Address: 15941 SW. 54 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: D,VP () Change (X) Addition
Name: GOMEZ, EDGAR
Address: 15091 SW 20 ST.
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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

D P

04/28/2006

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