

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123536

FILED  
May 01, 2007  
Secretary of State

Entity Name: IP TRANSACTION SERVICES, LLC

**Current Principal Place of Business:**

7065 NW. 52 ST.  
MIAMI, FL 33166

**New Principal Place of Business:**

2258 NW. 82 AVE.  
MIAMI, FL 33122

**Current Mailing Address:**

7065 NW. 52 ST.  
MIAMI, FL 33166

**New Mailing Address:**

2258 NW. 82 AVE.  
MIAMI, FL 33122

FEI Number: 20-4103181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

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

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

**ADDITIONS/CHANGES:**

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

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: EDUARDO BORRERO

D,P

05/01/2007

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