

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123536

FILED
Apr 14, 2009
Secretary of State

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