

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123536

Entity Name: IP TRANSACTION SERVICES, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1325 NW 98TH COURT
12
MIAMI, FL 33172

New Principal Place of Business:

1330 NW 84TH AV.
MIAMI, FL 33126

Current Mailing Address:

1325 NW 98TH COURT
12
MIAMI, FL 33172

New Mailing Address:

1330 NW 84TH AV.
MIAMI, FL 33126

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
Name: BORRERO, EDUARDO
Address: 1330 NW 84TH AV.
City-St-Zip: MIAMI, FL 33126

I hereby 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

04/28/2011

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