

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105495

Entity Name: IPS3, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
#907
MIAMI, FL 33131 US

Current Mailing Address:

1155 BRICKELL BAY DRIVE
#907
MIAMI, FL 33131 US

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 3406
MIAMI, FL 33131 US

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 3406
MIAMI, FL 33131 US

FEI Number: 20-5799949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERFY, ILONA
2627 SOUTH BAYSHORE DRIVE
#1601
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PETERFY, ILONA
1300 BEN FRANKLIN DRIVE
#701
SARASOTA, FL 34236 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: ILONA PETERFY

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERFY, ILONA
Address: 2627 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: PAVA, SANDRA P
Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERFY, ILONA
Address: 1300 BEN FRANKLIN DRIVE, APT 701
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM (X) Change () Addition
Name: PAVA, SANDRA P
Address: 1395 BRICKELL AVENUE, SUITE 3406
City-St-Zip: MIAMI, FL 33131 US

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: ILONA PETERFY

MGRM

04/23/2008

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