

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037848

FILED
Apr 28, 2008
Secretary of State

Entity Name: IP TO GO LLC

Current Principal Place of Business:

1801 SW 22 ST, SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

1801 SW 22 ST,
300
MIAMI, FL 33145

Current Mailing Address:

1801 SW 22 ST, SUITE 300
MIAMI, FL 33145

New Mailing Address:

1801 SW 22 ST,
300
MIAMI, FL 33145

FEI Number: 20-8823074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENAO, MARIO
Address: 333 UNIVERSITY DR, APT 111
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MANDINI, RICARDO V
Address: 1111 BRICKELL BAY DRIVE, APT. #2303
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: HENAO, MARIO
Address: 333 UNIVERSITY DR. APT 111
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: MARIO HENAO

MGR

04/28/2008

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