

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037848

Entity Name: IP TO GO LLC

FILED  
Apr 28, 2008  
Secretary of State

**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

**ADDITIONS/CHANGES:**

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

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

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

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

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