# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 16, 2009**
**Secretary of State**

DOCUMENT# L07000037848

**Entity Name:** IP TO GO LLC

**Current Principal Place of Business:**

1801 SW 22 ST,
300
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

1801 SW 22 ST,
300
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number: 20-8823074** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: | 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 04/16/2009

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