

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037848

FILED
Feb 22, 2011
Secretary of State

Entity Name: IP TO GO LLC

Current Principal Place of Business:

1801 SW 22 ST,
300
MIAMI, FL 33145

New Principal Place of Business:

175 SW 7 ST
1411
MIAMI, FL 33130

Current Mailing Address:

1801 SW 22 ST,
300
MIAMI, FL 33145

New Mailing Address:

175 SW 7 ST
1411
MIAMI, FL 33130

FEI Number: 20-8823074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
175 SW 7TH STREET, SUITE 1107
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RICARDO MANDINI
175 SW 7TH STREET,
1411
MIAMI, FL 33130 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: RICARDO MANDINI

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: MANDINI, RICARDO V
Address: 185 SW 7 ST
City-St-Zip: MIAMI, FL 33130

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: RICARDO MANDINI

MGRM

02/22/2011

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