

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000107124

**FILED**  
**Jun 02, 2008**  
**Secretary of State****Entity Name:** IP GLOBAL SOLUTIONS, LLC**Current Principal Place of Business:**6392 NW 84TH AVE  
MIAMI, FL 33166 US**New Principal Place of Business:**2500 NW 107TH AVE  
404  
MIAMI, FL 33172 US**Current Mailing Address:**6392 NW 84TH AVE  
MIAMI, FL 33166 US**New Mailing Address:**2500 NW 107TH AVE  
404  
MIAMI, FL 33172 US**FEI Number:** 26-1257746**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CORDERO, MARCIAL  
1425 CROSSBILL CT  
WESTON, FL 33327 US**Name and Address of New Registered Agent:**ARIAS, ANGEL  
7800 SW 132 CT  
MIAMI, FL 33183 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: ANGEL ARIAS

06/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO ( ) Delete  
Name: CORDERO, MARCIAL  
Address: 1425 CROSSBILL CT  
City-St-Zip: WESTON, FL 33327 US

Title: P ( ) Delete  
Name: ARIAS JR, ANGEL D  
Address: 14450 SW 151 TERR  
City-St-Zip: MIAMI, FL 33186 US

Title: VP ( ) Delete  
Name: FERNANDEZ, RAUL  
Address: 9135 SW 125 AVE  
City-St-Zip: MIAMI, FL 33186 US

Title: VP ( ) Delete  
Name: CASTILLO, AMALIO A  
Address: PO BOX 835332  
City-St-Zip: MIAMI, FL 33283 US

Title: VP (X) Delete  
Name: FORTUNATO, JOSE  
Address: 20604 NE 7TH CT  
City-St-Zip: MIAMI, FL 33179 US

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: ANGEL JR, ARIAS D  
Address: 7800 SW 132 CT  
City-St-Zip: MIAMI, FL 33183 US

Title: VP (X) Change ( ) Addition  
Name: FORTUNATO, JOSE  
Address: 20604 NE 7TH CT  
City-St-Zip: MIAMI, FL 33179 US

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: ANGEL ARIAS

CEO

06/02/2008

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