

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000107124

Entity Name: IP GLOBAL SOLUTIONS, LLC

FILED
Jun 07, 2008
Secretary of State

Current Principal Place of Business:

2500 NW 107TH AVE
404
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2500 NW 107TH AVE
404
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-1257746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, RAUL
Address: 9135 SW 125 AVE P107
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: CASTILLO, AMALIO A
Address: PO BOX 835332
City-St-Zip: MIAMI, FL 33283 US

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 D. ARIAS JR

MGRM

06/07/2008

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