

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000058876

FILED
Apr 25, 2011
Secretary of State

Entity Name: US PASSPORT SERVICES, LLC

Current Principal Place of Business:

551 NW 77TH STREET
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

551 NW 77TH STREET
SUITE 204
BOCA RATON, FL 33487

Current Mailing Address:

551 NW 77TH STREET
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

551 NW 77TH STREET
SUITE 204
BOCA RATON, FL 33487

FEI Number: 80-0201374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACZYNSKI, MAREK M
551 NW 77TH STREET
SUITE 200
BOCA RATON, FL 33487 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: P
Name: MACZYNSKI, MAREK M
Address: 551 NW 77TH STREET, SUITE 200,
City-St-Zip: BOCA RATON, FL 33487

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: MAREK MACZYNSKI

PR

04/25/2011

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