

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058876

FILED
Jan 16, 2012
Secretary of State

Entity Name: US PASSPORT SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MACZYNSKI, MAREK M
551 NW 77TH STREET
SUITE 204
BOCA RATON, FL 33487 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:

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MACZYNSKI, MAREK M
Address: 551 NW 77TH STREET, SUITE 204
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

PRES

01/16/2012

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