

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018431

Entity Name: MY US PASSPORT, L.L.C.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10825 SE FEDERAL HWY
HOBE SOUND, FL 33455

New Principal Place of Business:

10825 SE FEDERAL HWY
HOBE SOUND, FL 33455 US

Current Mailing Address:

10825 SE FEDERAL HWY
HOBE SOUND, FL 33455

New Mailing Address:

10825 SE FEDERAL HWY
HOBE SOUND, FL 33455 US

FEI Number: 27-1932467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPRAWSKI, SEBASTIAN K
10825 SE FEDERAL HWY
HOBE SOUND, FL 33455 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: POPRAWSKI, SEBASTIAN K
Address: 10825 SE FEDERAL HWY
City-St-Zip: HOBE SOUND, FL 33455 US

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: SEBASTIAN POPRAWSKI

P

01/06/2011

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