

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060580

FILED
Mar 29, 2011
Secretary of State

Entity Name: SIPS INTERNATIONAL PROTECTION AGENCY LLC

Current Principal Place of Business:

731 E 11 PLACE
HIALEAH, FL 33010

New Principal Place of Business:

1140 W 50 ST
204
HIALEAH, FL 33012

Current Mailing Address:

731 E 11 PLACE
HIALEAH, FL 33010

New Mailing Address:

1140 W 50 ST
204
HIALEAH, FL 33012

FEI Number: 27-3608822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MARIO
731 E 11 PLACE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ORTIZ, MARIO
1140 W 50 ST
204
HIALEAH, FL 33012 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:

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTIZ, MARIO
Address: 1140 W 50 ST SUITE 204
City-St-Zip: HIALEAH, FL 33012

Title: MEMB
Name: RICARDO, ANGEL
Address: 1140 W 50 ST SUITE 204
City-St-Zip: HIALEAH, FL 33012

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: MARIO ORTIZ

MGMB

03/29/2011

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